

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Tuesday, June 13, 2023

Barker Road Middle School

(Link to Public Viewing on Website)

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 5:00 p.m. in the McCluski Room, Barker Road Middle School on Tuesday, June 13, 2023.

BOARD MEMBERS PRESENT: T. Aroesty, R. Scott, D. Berk, J. Casey, E. Kay, S. Pelusio, R. Sanchez-Kazacos
LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, S. Clark, S. Cutaia, M. Vespi, 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.*

At 5:00 p.m., the Board immediately convened into an Executive Session.

1. 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 calling an Executive Session for the purpose of discussing the employment of a particular person, where no official business would be conducted. **APPROVED:
EXECUTIVE
SESSION**

Vote: Unanimously carried

2. Motion was made by Mr. Casey, 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 at 5:35 p.m. **APPROVED:
ADJOURNMENT**

Vote: Unanimously carried

3. Mr. Aroesty called the meeting to order at 6:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

4. Motion was made by Mrs. Scott, seconded by Mrs. Sanchez-Kazacos 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

5. Public Hearing – Volunteer First Responder Property Tax Exemption

6. Principal's Report: Principal, Ms. Heather Clayton, presented to the Board on the activities taking place at Mendon Center Elementary School.

7. Motion was made by Mr. Casey, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its May 9, 2023, meeting. **APPROVED:
MINUTES
5/9/23**

Vote: Unanimously carried

8. Mrs. Sanchez-Kazacos reported out on the Audit Oversight Committee meeting from May 31, 2023.

9. Board Reports: Mr. Aroesty noted the upcoming dates to remember.

10. Motion was made by Mrs. Scott, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the record of the May 16, 2023, Budget Vote/Board of Education election: **ACCEPTED:
VOTE/ELECTION
May 16, 2023**

Vote: Unanimously carried

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Mrs. Cynthia Coleman, Chief Election Inspector, convened the Budget Vote/Board of Education Election of the Pittsford Central School District at 7:00 am on Tuesday, May 16, 2023

Mrs. Deborah Carpenter, School District Clerk, had available, the Proof of Publication, including the voting hours for the adoption of the budget, all propositions and school board vacancies.

Mrs. Coleman was given and noted the names of the Inspectors of Election duly appointed pursuant to Board Resolution, as provided by statute.

Monroe County Trained Inspectors of Election:

Karen Dumont, Stacey Freed, John Reina, Curtis Nelson, Edward Kay, Krystal Lorenzo, Nancy Tirabassi, Gerald Tirabassi, Marie Wraight, John Tanza.

Volunteer Election Clerks:

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

Tina Maffuci, Judy Wallace, Linda Traynor, Becky Girouard, Sandy Stein, Marilyn Meritt, Sue Dodsworth, Judy Weniger, Joanne Druziak, Ann Shelp, Elizabeth Berens, George Isgrigg, Suzanne Isgrigg, Roni Walker, Logan Hazen, Lois Houlihan, 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.

CHIEF INSPECTOR/CHAIRPERSON OF ELECTION:

Mrs. Cynthia Coleman

Mrs. Coleman and Mrs. Carpenter verified that the ballots for the proposition and board election have been properly placed on the voting machines and that the machines are in order, and that the public counters are set at 000.

Mrs. Carpenter, on behalf of Mrs. Coleman, checked in the Inspectors of Election and directed them to their assignments.

Mrs. Coleman declared the polls open for voting at 7:00 AM. Mrs. Carpenter on behalf of Mrs. Coleman declared the polls closed at 9:00 PM. All persons within the room who had not voted were entitled to vote.

After certification of the votes by Mrs. Coleman and Mrs. Carpenter and witnesses, Mrs. Carpenter announced the results of the balloting as follows:

Budget Resolution:	\$155,512,452	Yes: 1506	No: 360
Proposition #1:	Capital Reserve Fund - Purchase of Buses	Yes: 1588	No: 280
Proposition #2:	Capital Reserve Fund - Transportation Vehicles	Yes: 1542	No: 324
Proposition #3:	Capital Reserve Fund - Swimming Facilities	Yes: 1521	No: 339
Candidates:	Kim Huels: 1573 Robin Scott: 1476		

Total write-ins: 174 - the complete list is duly made a part of these minutes and kept in the supplemental file for this meeting.

Total Number of Voters: 1870

- 11. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Superintendent’s contract commencing July 1, 2023 and terminating on June 30, 2024.
Vote: Unanimously carried

**APPROVED:
SUPERINTENDENT’S
CONTRACT**
- 12. 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 period ending April 30, 2023.
Vote: Unanimously carried

**ACCEPTED:
TREASURER’S
REPORT**
- 13. Motion was made by Mr. Berk, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby designate Rachel Smith as Assistant District Treasurer, retroactive to May 9, 2023 with ratification for acts performed in the ordinary course of her duties. School District Clerk, Mrs. Deborah Carpenter will give the Oath of Office in the course of her duties.
Vote: Unanimously carried

**APPROVED:
DESIGNATION OF
ASST. TREASURER**
- 14. 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 accepts the internal auditor’s Risk Assessment and Internal Audit Plan report as presented to and recommended by the Audit Oversight Committee for year ended June 30, 2023.
Vote: Unanimously carried

**ACCEPTED:
RISK ASSESSMENT
REPORT**
- 15. Motion was made by Mrs. Scott, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the internal auditor’s February 28, 2023 Review of Internal Controls over Purchasing and Cash Disbursements as presented to and recommended by the Audit Oversight Committee.
Vote: Unanimously carried

**ACCEPTED:
INTERNAL
AUDIT REPORT**
- 16. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Central School District accepts the Federal Funds Procedural Manual as presented to and recommended by the Audit Oversight Committee.
Vote: Unanimously carried

**ACCEPTED:
FEDERAL FUNDS
PROCEDURAL
MANUAL**
- 17. Motion was made by Mr. Casey, seconded by Mrs. Kay 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 vehicles surplus and does hereby authorize the auction or trade-in and receipt of proceeds from the sale of the vehicles.
Vote: Unanimously carried

**APPROVED:
AUCTION OF
BUSES**
- 18. Motion was made by Mr. Berk, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education at its regular meeting does hereby approve the following contracts for Pittsford Central School District students with disabilities.
Vote: Unanimously carried

**APPROVED:
TRANSPORTATION
CONTRACT – EXTENDED
SCHOOL YR. 2023**

COMPANY	DATES	AMOUNT	BID INFORMATION
Transpo Bus Services	7/10/23-8/18/23	\$21,558	Contract Extension
Transpo Bus Services	7/10/23-8/18/23	\$13,200	Contract Extension

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19. Motion was made by Mrs. Pelusio, seconded by Mrs. Kay 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 One Hundred Six Thousand, One Hundred Sixty-Seven Dollars and Twenty Cents (\$106,167.20) to transport and provide attendant/aide services to Pittsford Central School District students with special needs for the 2023-24 School Year.

**APPROVED:
MONROE #1 BOCES
TRANSPORTATION
CONTRACT SCHOOL
YEAR 2023-24**

Vote: Unanimously carried

20. Motion was made by Mrs. Scott, seconded by Mrs. Kay and carried regarding the following resolution:

**APPROVED:
BUDGET LINE
AMENDMENT**

Vote: Unanimously carried

WHEREAS, revenues for the 2022-23 budget have exceeded expectations due to rising interest rates on investments; and

WHEREAS, the additional funds to the Technology budget line will accelerate the purchase and installation of flat panels and displays in the schools, and upgrade desktops for Project Lead the Way; therefore

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby approve the amendment of the 2022-23 budget line to increase 530.2630.491.0630 Instructional Technology Services in the amount of Five Hundred Thousand (\$500,000) dollars with funds from the Unassigned Fund Balance.

21. Motion was made by Mr. Casey, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, the Board of Education of the Pittsford Central School District authorizes the transfer of \$2,000,000 (Two million dollars) from the Unemployment Reserve Fund to the General Fund - Unrestricted Funds.

**APPROVED:
UNEMPLOYMENT
RESERVE**

Vote: Unanimously carried

22. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Internal Audit Risk Assessment Corrective Action Plan as presented to and recommended by the Audit Oversight Committee for year ended June 30, 2022 as presented.

**ACCEPTED:
INTERNAL AUDIT
CORRECTIVE ACTION
PLAN**

Vote: Unanimously carried

23. Motion was made by Mr. Aroesty, 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 maximum estimated allocation of 2022-2023 fiscal year undesignated unreserved fund balance to the following reserve funds and transfer as permitted by the applicable General Municipal and New York State Education Laws as set forth below:

**APPROVED:
FUND BALANCE
MANAGEMENT**

Vote: Unanimously carried

Reserve	Deposit no more than:
Capital Reserve for Bus Purchases	\$ 3,996,779
Capital Reserve for Facilities	\$ 5,000,000
Capital Reserve for Technology	\$ 500,000
Capital Reserve for Swimming Facilities	\$ 1,800,000
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

*Special Note regarding the fund balance resolution above: Mr. Vespi reviewed the district’s Projected fund balance and reserve amounts. The Board of Education reviewed a memo that explained the status and spending plan of every reserve account.

24. Motion was made by Mr. Berk, seconded by Mr. Casey 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

Name: Paul Myers
Position: MCE .6/JRE .4 Physical Education
Type of Position: Probationary
Tenure Area: Physical Education
Probationary Period: 09/05/2023 – 09/04/2027
Certification: Professional
Salary: \$53,340.00
Effective Date: 09/05/2023

Name: Sabneet Bajwa
Position: MCE Grade 5
Type of Position: Probationary
Tenure Area: Elementary
Probationary Period: 09/05/2023 – 09/04/2027
Certification: Initial
Salary: \$55,691.00
Effective Date: 09/05/2023

Name: Nichole Whiteford
Position: SHS School Psychologist
Type of Position: Probationary
Tenure Area: School Psychologist
Probationary Period: 09/05/2023 – 09/04/2026
Certification: Provisional
Salary: \$58,563.00
Effective Date: 09/05/2023

Name: Jenna Zahariev
Position: SHS School Counselor
Type of Position: Probationary
Tenure Area: School Psychologist
Probationary Period: 09/05/2023 – 09/04/2026
Certification: Permanent
Salary: \$65,652.00
Effective Date: 09/05/2023

Name: Carolyn Cook
Position: TBD Elementary Teacher
Type of Position: Probationary
Tenure Area: Elementary
Probationary Period: 09/05/2023 – 09/04/2027

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Certification: Initial
Salary: \$53,340.00
Effective Date: 09/05/2023

Name: Lauren Lindsay
Position: CRMS Special Education
Type of Position: Probationary
Tenure Area: Special Education
Probationary Period: 09/05/2023 – 09/04/2026
Certification: Professional
Salary: \$57,736.00
Effective Date: 09/05/2023

Name: Ashley Graves
Position: SHS Health
Type of Position: Probationary
Tenure Area: Health
Probationary Period: 09/05/2023 – 09/04/2027
Certification: Initial
Salary: \$55,902.00
Effective Date: 09/05/2023

Name: Brandon DeRosa
Position: BRMS .7/PRE .3 Physical Education
Type of Position: Probationary
Tenure Area: Physical Education
Probationary Period: 09/05/2023 – 09/04/2026
Certification: Professional
Salary: \$61,052.00
Effective Date: 09/05/2023

Name: Aaron Ward
Position: MHS Physics
Type of Position: Probationary
Tenure Area: Physics
Probationary Period: 09/05/2023 – 09/04/2026
Certification: Professional
Salary: \$58,550.00
Effective Date: 09/05/2023

Name: Brianna Amann
Position: MHS Mathematics
Type of Position: Probationary
Tenure Area: Mathematics
Probationary Period: 09/05/2023 – 09/04/2026
Certification: Professional
Salary: \$57,466.00
Effective Date: 09/05/2023

Name: Madeline Knight
Position: JRE Grade 5
Type of Position: Probationary

Tenure Area: Elementary
 Probationary Period: 09/05/2023 – 09/04/2027
 Certification: Initial
 Salary: \$52,628.00
 Effective Date: 09/05/2023

Name: Alyssa Zaft
 Position: SHS Biology
 Type of Position: Probationary
 Tenure Area: Science
 Probationary Period: 09/05/2023 – 09/04/2027
 Certification: Initial
 Salary: \$48,921.00
 Effective Date: 09/05/2023

Name: Brittany Heffler
 Position: TBD Elementary
 Type of Position: Probationary
 Tenure Area: Science
 Probationary Period: 09/05/2023 – 09/04/2027
 Certification: Initial
 Salary: \$53,610.00
 Effective Date: 09/05/2023

Name: Holly Carges
 Position: SHS .6/CRMS .4 Spanish
 Type of Position: Probationary
 Tenure Area: Science
 Probationary Period: 09/05/2023 – 09/04/2026
 Certification: Initial
 Salary: \$73,644.00
 Effective Date: 09/05/2023

B. Appointment - Certificated Staff – Regular Substitute to Probationary

Name: Maria Jackson
 Position: JRE Grade 3
 Type of Position: Probationary
 Tenure Area: Elementary
 Probationary Period: 08/31/2022 – 08/30/2025
 Certification: Professional
 Salary: \$60,724.00
 Effective Date: 09/05/2023

Name: Emma Deibler
 Position: SHS Mathematics
 Type of Position: Probationary
 Tenure Area: Mathematics
 Probationary Period: 02/01/2023 – 01/31/2027
 Certification: Initial
 Salary: \$49,149.00
 Effective Date: 09/05/2023

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C. Certificated Staff – Full Time to Part Time

Name: Elizabeth Foote
Position: MHS .5 World Language
Type of Position: Part Time
Tenure Area: Foreign Language
Probationary Period: N/A
Certification: Initial
Salary: \$32,133.00
Effective Date: 09/05/2023

D. Appointment - Certificated Staff – Part Time to Probationary

Name: Lynn Grossman
Position: JRE/PRE Vocal Music
Type of Position: Probationary
Tenure Area: Music
Probationary Period: 09/05/2023 – 09/04/2026
Certification: Professional
Salary: \$64,533.00
Effective Date: 09/05/2023

Name: Erin Sullivan
Position: CRMS School Counselor
Type of Position: Probationary
Tenure Area: Counseling & Guidance
Probationary Period: 09/05/2023 – 09/04/2026
Certification: Permanent
Salary: \$69,319.00
Effective Date: 09/05/2023

Name: Patricia Chodak
Position: SHS Social Studies
Type of Position: Probationary
Tenure Area: Social Studies
Probationary Period: 09/05/2023 – 09/04/2026
Certification: Professional
Salary: \$68,169.00
Effective Date: 09/05/2023

Name: Jennifer Nicholas
Position: MHS .1/SHS .9 Business
Type of Position: Probationary
Tenure Area: Business Education
Probationary Period: 09/05/2023 – 09/04/2027
Certification: Professional
Salary: \$57,563.00
Effective Date: 09/05/2023

E. Appointment – School Psychologist Interns

Name: Kasey Bateman

Position: TBD School Psychologist Intern
 Type of Position: Intern
 Tenure Area: N/A
 Probationary Period: N/A
 Certification: N/A
 Salary: \$17,000.00
 Effective Date: 09/05/2023 – 06/30/2024

Name: Nicholas Sanders
 Position: TBD School Psychologist Intern
 Type of Position: Intern
 Tenure Area: N/A
 Probationary Period: N/A
 Certification: N/A
 Salary: \$18,000.00
 Effective Date: 09/05/2023 – 06/30/2024

F. Appointment – School Related Professional to Auxiliary

Name: Jennifer Shaffer
 Position: SHS Tutor
 Type of Position: Full Time
 Salary: \$42,189.00
 Effective Date: 09/05/2023

Name: LaShanda Clark-McCadney
 Position: MHS Career Center Coordinator
 Type of Position: Full Time
 Salary: \$35,000.00
 Effective Date: 09/05/2023

G. Resignation for Retirement – Teacher

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Jolene	DiBrango	BRMS	Grade 6	21	6/30/2023
Ryan	Bell	SHS	Science	19	06/30/2023

H. Resignation for Retirement – School Related Professional

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Joan	Morrett	MHS	CSE Assigned	15.9	05/05/2023

I. Resignation – Teacher – letter attached
 Taylor Barrett

J. Resignation – School Related Professional – letters attached
 Jordan Dube
 Laura Brace
 Skirmante Juodeikyte-Philippone - no letter
 Nancy Trabold
 Madeline Greble

25. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Berk 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>
Nancy Neamtu	Office Clerk II	DO	37.5 hrs.	06/19/2023	\$49,072.00
Patricia Willenbrock	Office Clerk III	BRMS/CRMS	37.5 hrs.	06/06/2023	\$25,750.00
Laura Ambrosio-Schulitz	Office Clerk III	MHS	37.5 hrs.	05/22/2023	\$25,750.00

CLERICAL

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Carissa Winters	School Aide	TRE	3 wks.	05/12/2023
Margaret Kilmer	Office Clerk III	MHS	1 yr.	06/30/2023

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
David Cristofaro	Bus Driver	TMF	22.5 hrs.	06/07/2023	\$19,747.26
Aaron Morrison	Bus Driver	TMF	22.5 hrs.	06/07/2023	\$19,747.26

TRANSPORTATION

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Linda Maeske	Bus Driver	TMF	9 yrs.	06/09/2023

TRANSPORTATION

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Harold Rose	Bus Driver	TMF	16.5 yrs.	06/30/2023

CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Devyn Kruger	Cleaner	MHS	40 hrs.	05/15/2023	\$30,487.00
Larkin Hefner	Summer Helper	TMF	Per Diem	05/22/2023	\$14.30 hr.
Alexander Tidd	Summer Helper	TMF	Per Diem	06/26/2023	\$14.30 hr.
Owen Tidd	Summer Helper	TMF	per Diem	5/22/2023	\$14.30 hr.
Brandan Tidd	Summer Helper	TMF	Per Diem	05/22/2023	\$14.30 hr.
Sean Caruso	Summer Helper	TMF	Per Diem	05/22/2023	\$14.40 hr.
Thomas Clark	PT Cleaner	ACE	20 wk.	05/30/2023	\$15.00 hr.
Sengphachanh Vongpahchanh	Cleaner	SHS	40 wk.	06/05/2023	\$30,487.00
Jared Shemancik	Summer Helper	DO	37.5 wk.	06/12/2023	\$14.30 hr.
Souksavahn Siharath	Maintenance/Grounds	TMF	40 hrs.	06/12/2023	\$31,408.00

CUSTODIAL/MAINTENANCE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Charles Bennett	Maintenance/Grounds	TMF	1 yr.	06/05/2023
Megan Jacobs	Cleaner	MHS	2.5 yrs.	06/03/2023

CUSTODIAL/MAINTENANCE

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Douglas Packard	Cleaner	PRE	16.1	09/05/2023

FOOD SERVICE RESIGNATIONS	POSITION	BLDG	LENGTH OF SVC	DATE
Tracy Demeo	Food Service Worker	SHS	11 yrs.	05/08/2023

FOOD SERVICE RETIREMENTS	POSITION	BLDG	LENGTH OF SVC	DATE
Beverly DeCillis	Cook Manager	TRE	13.5 yrs.	06/23/2023

26. Motion was made by Mrs. Kay, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Pittsford School Food Service Department Handbook as presented.
Vote: Unanimously carried

**APPROVED:
FOOD SERVICE DEPT.
HANDBOOK**

27. Special Education Report: Ms. Woods noted that all CPSE and CSE recommendations are on the Consent Agenda.

28. Mr. Pero noted the first reading of Policy #8450 – Home, Hospital or Institutional Instruction (Homebound Instruction).

29. Mr. Pero thanked Ms. Clayton & Mr. Albano and spoke on how we are back to normal in most every way. Mr. Pero also spoke on the senior bash and having the normal year-end celebrations that we typically had before Covid. He also talked about graduation rates and how proud he is of the staff for their hard work to help struggling students to graduate. Mr. Pero shared thoughtful words and numerous accolades about Mr. Aroesty, current Board of Education president, who will be retiring from Board service at the end of June.

30. Motion was made by Mr. Berk, seconded by Mrs. Kay 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:

23-24 Art Supplies	Various Vendors	\$8,032.82
23-24 Athletic Supplies & Equipment	Various Vendors	\$42,808.06
23-24 Custodial Supplies	Various Vendors	\$28,290.08
23-24 Fresh Pizza	Fat Dough, Inc. DBA Domino's	\$9.95/per pizza
23-24 Health Supplies	Various Vendors	\$13,660.84
23-24 Industrial Arts Supplies	Various Vendors	\$2,358.56
23-24 Physical Education Supplies	Various Vendors	\$5,826.91
May 2023 Textbook/Library Book Disposal	Various Vendors	No Bids Received
BOCES 2 Cooperative Athletic Supplies	Various Vendors	\$26,856.82
BOCES 2 Cooperative Beverage	Crickler Vending Co., Inc.	\$87,909.50 (Estimated)
BOCES 2 Cooperative Bread	Midstate Bakery Dist., Inc.	\$6,699.80 (Estimated)
BOCES 2 Cooperative Food Supply	Palmer Food Service	\$354,487.08 (Estimated)
BOCES 2 Cooperative Fresh Produce	American Fruit & Veg. Co. Inc.	\$14,080.54 (Estimated)
BOCES 2 Cooperative Ice Cream	Hershey's Ice Cream	\$15,723.10 (Estimated)
BOCES 2 Cooperative School Lunch Paper & Plastic Supplies	Hill & Markes, Inc.	\$41,267.63 (Estimated)
BOCES 2 Cooperative Natural Gas	ENERGO	\$835,000.00 (Budgeted)
Athletic Trainer Services RFP	Rochester Regional Health	\$50,000.00 (Estimated)

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Committee on Special Education: Amendments, Amendment – Agreement No Meetings, Annual Reviews, Reevaluation/Annual Reviews, Requested Reviews, Requested Review CPSE to CSE Transitions, Initial Eligibility Determination Meetings.

Sub-Committee on Special Education: Amendments, Amendment – Agreement No Meetings, Annual Reviews, Reevaluation Reviews, Reevaluation/Annual Reviews, Transfer Student – Agreement No Meeting.

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

Memorandum of Agreement

31. New Business: Mrs. Scott on behalf of the entire Board of Education congratulated Mr. Aroesty on his approaching retirement. Mr. Casey on behalf of the Board shared descriptive words of what they thought best described Mr. Aroesty. Mrs. Scott concluded by thanking Mr. Aroesty for his service and presented him with a gift.

Mr. Aroesty shared his thoughts and some highlights from the past 9 years of Board service, noting that no one particular project was important, but that all of the projects were important to him. He shared that he was incredibly proud of everything that had been accomplished by the PCSD community. Mr. Aroesty expressed his heartfelt thanks to his family and numerous others. He ended by offering his fellow Board members, to stay centered on the mission, to listen to all, but to never stray from the true north – the kids.

32. Public Comment: Mr. Aroesty reminded the audience of the protocols for public comment. Eight people addressed the Board in person. Mr. Pero clarified some misinformation from a few of the speakers.

33. Motion was made by Mr. Aroesty, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:20 p.m.
Vote: Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,



Deborah L. Carpenter
School District Clerk