

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting

Tuesday, April 18, 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 7:00 p.m. in the McCluski Room, Barker Road Middle School on Tuesday, April 18, 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, 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. Mr. Aroesty 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. Scott, seconded by Mrs. Sanchez-Kazacos and carried **APPROVED:**  
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **AGENDA**  
the agenda for this meeting.  
Vote: Unanimously carried

3. Principal's Report: Interim Principal Ms. Elizabeth Konar, presented to the Board, the activities taking place at Jefferson Road Elementary School.

4. Mr. Pero and Mr. Vespi presented the 2023/2024 proposed budget. The Board was asked to adopt the Superintendent's proposed budget as their own, to be presented to the taxpayers to vote on. May 9th, a public budget hearing is scheduled, and the Board of Education Election and Budget Vote will be on May 16th.

5. Motion was made by Mrs. Pelusio, seconded by Mrs. Kay and carried, regarding **APPROVED:**  
the following resolutions: **2023/2024**  
Vote: Unanimously carried **BUDGET**

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby adopt and support as a corporate body the Superintendent's 2023-2024 Proposed Budget in the total amount of \$155,512,452 as presented.

BE IT FURTHER RESOLVED, that the Board of Education of the Pittsford Central School District approves the Property Tax Report Card and authorizes the Assistant Superintendent for Business to electronically submit to the New York State Commissioner of Education within 24 hours, as per law.

6. Motion was made by Mrs. Scott, seconded by Mr. Casey and carried **APPROVED:**  
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **MINUTES**  
the minutes of its February 28, 2023, Regular meeting. **2/28/23**  
Vote: Unanimously carried by all except Mr. Aroesty and Mrs. Kay, as they were not present at this meeting.

7. Motion was made by Mrs. Pelusio, seconded by Mrs. Kay and carried **APPROVED:**  
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **MINUTES**  
the minutes of its March 14, 2023, Regular meeting. **3/14/23**  
Vote: Unanimously carried by all except Mrs. Sanchez-Kazacos, as she was not present at this meeting.

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8. Board Reports: Mr. Aroesty noted the MCSBA meeting dates and other dates to remember. Mrs. Pelusio reported out on the Legislative committee meeting and also noted that their last meeting scheduled for 5/3/23 has been canceled.

9. Motion was made by Mrs. Kay, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the record of the March 28, 2023 Capital Project Vote:  
Vote: Unanimously carried

**ACCEPTED:  
CAPITAL PROJECT  
VOTE  
MARCH 28, 2022**

Cynthia Coleman is hereby appointed as Chief Inspector of Election/Chairperson of Election for this capital project vote.

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

Monroe County Trained Election Inspectors:

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

Volunteer Election Clerks/Substitutes:

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

Nancy Campbell, Tina Maffuci, Mary Hamblin, Betsey Soffer, Marigrace Piazza, Linday Traynor, George Isgrigg, Suzanne Isgrigg, Becky Girouard, Sandy Stein, Chris Hall, Elizabeth Berens, Lois Houlihan, Nancy Ramsay, Roni Walker, Logan Hazen, Geri Drooz

**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 capital project vote as follows:

Capital Project Resolution:            Yes: 1981            No: 302

Total Number of Voters: 2283

10. The Board of Education voted on each on the following for Monroe #1 BOCES Annual Election/Budget vote:

**MONROE #1 BOCES ANNUAL ELECTION**

**SEAT #1**

RESOLVED: to cast one vote for the election of Amy West, resident of the Honeoye Falls-Lima Central School District, as a member of the Monroe #1 BOCES Board for a term of office which will begin on July 1, 2023 and end on June 30, 2026.

**VOTE**

Yes   7   No   0  

Abstain   0

**SEAT #2**

RESOLVED: to cast one vote for the election of Lisa Latten resident of the Penfield Central School District, as a member of the Monroe #1 BOCES Board for a term of office which will begin on July 1, 2023 and end on June 30, 2026.

Yes\_7\_\_No\_o\_\_

Abstain\_o\_\_

**SEAT #3**

RESOLVED: to cast one vote for the election of Rebecca Hicks resident of the East Rochester Union Free School District, as a member of the Monroe #1 BOCES Board for a term of office which will begin on April 26, 2023 and end on June 30, 2025.

Yes\_7\_\_No\_o\_\_

Abstain\_o\_\_

MONROE #1 BOCES ADMINISTRATIVE BUDGET

RESOLVED: that the Board of Education of the Pittsford Central School District votes to approve the proposed BOCES administrative budget in the amount of **\$5,701,066** for the 2023-2024 fiscal year.

VOTE

Yes\_7\_\_No\_o\_\_

Abstain\_o\_\_

11. Motion was made by Mrs. Pelusio, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Report for the month of March 31, 2023.  
Vote: Unanimously carried

**ACCEPTED:  
TREASURER’S  
REPORT**

12. 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 approves the 3<sup>rd</sup> Quarter Extraclassroom Activities Report as presented.  
Vote: Unanimously carried

**APPROVED:  
3RD QUARTER  
EXTRACLASSROOM  
ACTIVITIES REPORT**

13. 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 of the Pittsford Central School District authorizes the transfer of eight hundred sixty thousand three hundred forty-nine dollars and forty-two cents (\$860,349.42) from the Tax Certiorari Reserve Funds to the General Fund Unrestricted Fund Balance for tax certiorari claims related to unsettled Notice of Petitions.  
Vote: Unanimously carried

**APPROVED:  
TAX CERTIORARI  
RESERVE**

14. Motion was made by Mrs. Scott, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby approve the 2023-2024 School Food Service budget and meal prices detailed below:  
Vote: Unanimously carried

**APPROVED:  
FOOD SERVICE  
BUDGET 2023-24**

<i>Grade Level</i>	<i>2022-23</i>	<i>2023-2024</i>	<i>Change</i>
Elementary	\$4.00	\$4.00	\$0
Secondary	\$4.25	\$4.25	\$0
Ala Carte Meal – <b>Adult</b>	\$6.00	\$6.00	\$0
Annual Budget	\$2,112,180	\$2,277,395	7.82%

15. 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 Capital Project Bond Resolution April 2023.  
Vote: Unanimously carried by way of Roll Call

**APPROVED:  
CAPITAL PROJECT  
BOND RESOLUTION  
APRIL 2023**

WHEREAS, the qualified voters of the Pittsford Central School District, Monroe and Ontario Counties, New York (the "School District") on March 28, 2023 approved a proposition authorizing the Board of Education (the "Board") of the School District (i) to undertake a capital improvement project consisting of alterations, renovations and improvements to the District's school buildings and associated facilities, including improvements to the District's Barker Road Middle School, Mendon High School, Calkins Road Middle School, Sutherland High School, Allen Creek Elementary School, Jefferson Road Elementary School, Mendon Center Elementary School, Park Road Elementary School, Thornell Road Elementary School, the District's Transportation and Maintenance facility, the Lomb Building, outdoor playground facilities, site improvements for various school purposes, and other appurtenant and related improvements, and the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, apparatus and technology improvements, and preliminary and incidental costs related thereto (collectively, the "Project"), all at a total aggregate maximum cost of \$69,882,169; and (ii) to expend \$14,000,000 from the School District's existing "Capital Project Reserve" capital reserve fund (said fund being established pursuant to a proposition approved by the qualified voters of the School District on May 18, 2021), and with the balance thereof, not to exceed \$55,882,169, being raised by a tax upon the taxable property of the School District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be offset by New York State aid available therefore, and in anticipation of such tax, by obligations of the School District as may be necessary (the "Proposition"); and

WHEREAS, the Board of Education of the School District, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (6 NYCRR Part 617) (collectively, "SEQRA") by resolution adopted on January 17, 2023, determined that (i) the Project constitutes an "Unlisted" action within the meaning of SEQRA; (ii) the Project will not result in any significant adverse impact on the environment and issued a Negative Declaration under SEQRA to such effect; and (iii) the requirements of SEQRA applicable to the Project had been satisfied; and

WHEREAS, the Board of the School District now wishes to appropriate funds for the Project and to authorize the issuance of the School District's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PITTSFORD CENTRAL SCHOOL DISTRICT, MONROE AND ONTARIO COUNTIES, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS:

SECTION 1. The School District is hereby authorized in accordance with the Proposition, to (i) undertake the Project and (ii) issue up to \$55,882,169 principal amount of serial bonds (including, without limitation, statutory installment bonds) (the "Bonds"), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the estimated cost of the Project.

SECTION 2. It is hereby determined that the estimated maximum cost of the aforesaid specific objects or purposes is \$69,882,169, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the expenditure of \$14,000,000 from the School District's existing "Capital Project Reserve" capital reserve fund, (ii) the issuance of up to \$55,882,169 in serial bonds of the School District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the bonds, and (iii) the payment of the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable by the application of State aid, and, to the extent necessary, the levy and collection of taxes on all the taxable real property in the School District.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is thirty (30) years, pursuant to paragraph 97. of subsection a. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the purposes described in Section 1 of this resolution. The School District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limitation as to rate or amount. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds and bond anticipation notes and provisions shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Section 62.10 and Section 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes, including without limitation the determination of whether to issue bonds providing for substantially level or declining annual debt service, and all matters incidental thereto, and prescribing the terms, form and contents as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the such bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District (the "President of the Board"). The delegation of authority to the President of the Board contained in this Section 6 shall include the authority to determine whether to issue and sell the bonds in a private sale to the Dormitory Authority of the State of New York (the "Dormitory Authority") in accordance with Section 57.00(a) of the Law. In connection with, and in order to effectuate any such private sale of bonds to the Dormitory Authority pursuant to Section 57.00(a) of the Law, the President of the Board is hereby further authorized to execute one or more loan agreements, financing agreements and/or any other agreements with or for the benefit of the Dormitory Authority, including any amendments thereto and any instruments, certificates or other documents in connection therewith. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other bond resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the School District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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SECTION 8. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the Bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 10. In the absence of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The School District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the School District for legal notices, together with a notice of the School District in substantially the form provided in Section 81.00 of the Law.

SECTION 13. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

<u>Aye</u>	Ted Aroesty Robin Scott Dave Berk Jeff Casey Emily Kay Sarah Pelusio René Sanchez-Kazacos	<u>Nay</u>	<u>Absent</u>
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Accepted: 7 (seven)                      Denied: 0 (zero)

16. Mr. Vespi spoke on the Sutherland High School Easement.

17. 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, upon the Superintendent’s recommendation, approves the following Professional Staff Report:  
Vote: Unanimously carried

**APPROVED:  
PROFESSIONAL  
STAFF REPORT**

## A. Appointment – School Related Professional

Name: Jordan Dube  
 Position: CRMS Paraprofessional  
 Type of Position: Full Time  
 Salary: \$20,309.00  
 Effective Date: 04/10/2023

Name: Ying Lu  
 Position: BRMS Paraprofessional  
 Type of Position: Full Time  
 Salary: \$20,965.00  
 Effective Date: 04/10/2023

Name: Madeline Britt  
 Position: CRMS Paraprofessional  
 Type of Position: Full Time  
 Salary: \$20,232.00  
 Effective Date: 05/01/2023

## B. Appointment – Supervisory &amp; Technical

Name: Taylor Badger  
 Position: Research Assistant  
 Type of Position: Full Time  
 Salary: \$44,850.00  
 Effective Date: 03/20/2023

## C. Appointment – Teacher Fellow

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>	<u>Position</u>	<u>Date</u>
Caitlin	Napper	MCE	Teacher Fellow	04/13/2023 - 05/31/2023

## D. 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>	<u>Retirement Date</u>
Scott	Barker	Lomb	Director of Athletics	28.3	10/01/2023

## E. Resignation for Retirement – Teacher – Letter Attached

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Terry	Vanderlinden	MHS	Industrial Arts	35.7	06/30/2023

## F. Resignation for Retirement – School Related Professionals – Letters Attached

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Susan	Amoroso	ACE	Educational Assistant	11	06/30/2023
Tracy	Anderson	PRE	Educational Assistant	15	06/30/2023
Elizabeth	Austin	PRE	Educational Assistant	13	06/30/2023
Susan	Burdett	ACE	Educational Assistant	22	06/30/2023
Mary	Case	PRE	Educational Assistant	16	06/30/2023

Surangee	De Vass Gunawardena	TRE	CSE Assigned	13	06/30/2023
Charlotte	Hawes	JRE	Educational Assistant	15.7	06/30/2023
Grace	Kemp	SHS	CSE Assigned	17	06/30/2023
Cheryl	Mazur-Tuite	SHS	Tutor	16.7	06/30/2023
Jill	Menard	MCE	Educational Assistant	12.39	08/16/2023
Pamela	Metcalf	BRMS	CSE Assigned	12	06/30/2023
Amy	Miller	BRMS	Educational Assistant	12.6	06/30/2023
Wendy	Rose	CRMS	CSE Assigned	15.2	06/30/2023
Hendrina	Schindeler	MCE	CSE Assigned	15	06/30/2023
Fauzia	Sheikh	MCE	Educational Assistant	21	06/30/2023
Lorinda	Spring	MCE	Educational Assistant	21	06/30/2023
Christine	Waldrop	SHS	Educational Assistant	11	06/30/2023
Mari	Wolk	TRE	Educational Assistant	28.9	06/30/2023

## G. Resignation – Teacher – letters attached

Carissa Carlson  
Barbara McKinley

## H. Resignation – School Related Professional – letters attached

Karen Ocque  
Dennis Paone  
Alan Greene  
Margaret Glitch

## I. Resignation – Supervisory &amp; Technical – see attached letter

Holly Evans

## J. Spring Coaching Salaries – see attached

18. Motion was made by Mrs. Scott, 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 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>
Hiba El Mouji	School Aide	MCE	13.75 wk.	03/20/2023	\$15.00 hr.

## CLERICAL

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Laurie Hummel	OC II	DO	24 yrs.	08/30/2023

## TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Andrew Willard	Bus Driver	TMF	22.5 wk.	04/10/2023	\$19,747.26

## TRANSPORTATION

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Robin Sardone	Bus Attendant	TMF	8 yrs.	03/15/2023
Lisa Marie King	Bus Driver	TMF	1.7 yrs.	03/28/2023

## CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Edward Pretko	Cleaner	DO	22.5 wk.	04/17/2023	\$40.00 hr.



CUSTODIAL/MAINTENANCE			LENGTH	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Zachary Slutzky	Cleaner	MHS	11 mos.	04/03/2023

CUSTODIAL/MAINTENANCE			LENGTH	
<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Mark Bezant	Head Custodian	SHS	25 yrs.	04/30/2023

FOOD SERVICE					
<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Laurie Patterson	Food Service Worker	CRMS	20 wk.	04/17/2023	\$16.00 hr.

FOOD SERVICE			LENGTH	
<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Marsha Chapman	Food Service Worker	SHS	17 yrs.	06/30/2023
Sunetra Deore	Food Service Worker	SHS	18 yrs.	06/30/2023

19. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the position of an Auditorium/Theatre Coordinator as presented.  
Vote: Unanimously carried

**APPROVED:  
AUDITORIUM/  
THEATRE  
COORDINATOR**

20. 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 position Student and Family Coordinator as presented.  
Vote: Unanimously carried

**APPROVED:  
STUDENT &  
FAMILY  
COORDINATOR**

21. Mr. Clark noted the first reading of tenure recommendations.

22. 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 a new Foreign Exchange Agency as presented.  
Vote: Unanimously carried

**APPROVED:  
FOREIGN EXCHANGE  
AGENCY**

23. Special Education Report: Ms. Woods noted that CSE & CPSE recommendations are on the Consent Agenda.

24. Motion was made by Mrs. Kay, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Mendon High School (DECA) field trip to Orlando, FL from 4/22/23 to 4/26/23.  
Vote: Unanimously carried

**APPROVED:  
MHS DECA  
FIELD TRIP**

25. Motion was made by Mr. Berk, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland High School (DECA) field trip to Orlando, FL from 4/22/23 to 4/26/23.  
Vote: Unanimously carried

**APPROVED:  
SHS DECA  
FIELD TRIP**

26. Mr. Pero thanked Girl Scout Troop 60211 for their donation. He also congratulated the seniors on being in their final marking period of the year; he asked them to finish strong. He shared that the District will be meeting with different agencies to talk about the PGA Tournament and how it relates to Allen Creek Elementary, traffic patterns and security. Mr. Pero also spoke on the following: area school districts experiencing evacuations, lockdowns and emergency procedures due to some threats and how PCSD would handle and be ready for an all

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building/full District evacuation. Capital project update: the work will begin as soon as the State approves the design phase – this process alone takes about 6 months. Safety of building vestibules was a first priority & the hope is that work can begin the spring of 2024. Temporarily securing large rooms of assembly have been completed in the event of a lockdown.

27. 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 following items per the Consent Agenda:  
Vote: Unanimously carried

**APPROVED:  
CONSENT  
AGENDA**

Bid Award:

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

Sub-Committee on Special Education: Amendments, Amendment – Agreement No Meetings, Annual Reviews, Reevaluation Review, Reevaluation/Annual Reviews, Requested Review.

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

Gift to the District: Donation of \$1,954.90 from Girl Scout Troup 60211 for the purchase of a new Gaga Pit to include 5 balls and a “rules” sign to be placed at Thornell Road Elementary School.

28. New Business: Mr. Aroesty announced with mixed emotions that after 9 years, he would not seek a 4<sup>th</sup> term. Mrs. Scott thanked Mr. Aroesty for his dedicated 9 years of service. Mrs. Scott also announced that she plans to run for reelection and seek a 2<sup>nd</sup> term.

29. Public Comment: Mr. Aroesty shared that public comment is not a required component of the Board of Education business meetings, and that if people are uncomfortable with the process, there are other methods to connect with the Board. Four people addressed the Board in person and Mr. Aroesty read one comment.

30. Motion was made by Mrs. Scott, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 8:35 p.m.  
Vote: Unanimously carried

**APPROVED:  
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter  
School District Clerk