

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
 Tuesday, November 29, 2022
 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, November 29, 2022.

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.*

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. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting with the following addition: BOE recognition continuation.
 Vote: Unanimously carried

**APPROVED:
 AGENDA**

3. 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 minutes of its November 8, 2022, Regular meeting.
 Vote: Unanimously carried

**APPROVED:
 MINUTES
 11/8/22**

4. Board Reports: Mr. Aroesty noted the MCSBA meeting dates as well as other dates to remember.

5. Motion was made by Mr. Berk, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the month ending October 31, 2022.
 Vote: Unanimously carried

**ACCEPTED:
 TREASURER'S
 REPORT**

6. Motion was made by Mrs. Pelusio, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education at its regular meeting does hereby approve Musco Lighting to provide services for the retrofit of existing lights to LED fixtures at the SHS field for Pittsford Central School District for the amount of Two-Hundred Ninety Thousand Seven-Hundred Thirty Dollars (\$290,730.00).
 Vote: Unanimously carried

**APPROVED:
 SUTHERLAND
 FIELD LIGHTING
 REPAIR**

7. 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 does hereby declare the above equipment scrap, and does hereby authorize the sale and receipt of proceeds from such.
 Vote: Unanimously carried

**APPROVED:
 DECLARATION OF
 SCRAP EQUIPMENT**

8. Motion was made by Mrs. Scott, seconded by Mrs. Pelusio and carried regarding the following resolution:
 Vote: Unanimously carried

**ACCEPTED:
 TAX CERTIORARI
 AGREEMENT**

47.

BE IT RESOLVED, that the Board of Education of Pittsford Central School District, at its regular meeting, does hereby authorize the approval of the consent judgement for the tax certiorari proceedings for the Widewaters ERA Hotel Property, LLC located at 199 Woodcliff Drive, Fairport, NY.

BE IT FURTHER RESOLVED, that the Board of Education of Pittsford Central School District authorizes the attorney for the District to execute the consent order, and further authorizes the refund of forty-four thousand four hundred thirteen dollars and thirty-three cents, (\$44,413.33) for 2022-2023 taxes paid by the taxpayer.

9. Motion was made by Mr. Casey, 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 Professional Staff Report:
Vote: Unanimously carried

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Salary Adjustment- Administrator

Name: Elizabeth Carpenter
Position: Human Resources Coordinator
Type of Position: Full Time
Tenure Area: N/A
Probationary Period: N/A
Certification: Permanent
Salary: \$106,441
Effective Date: 07/01/2022

B. Appointment – School Related Professional

Name: Caroline Archer
Position: TRE Paraprofessional
Type of Position: Full Time
Salary: \$19,353.00
Effective Date: 11/02/2022

Name: Naomi Klovstad
Position: JRE Paraprofessional
Type of Position: Full Time
Salary: \$20,965.00
Effective Date: 12/19/2022

C. Appointment – Supervisory & Technical – Change in Title

Name: Jami Kogler
Position: Senior Computer Application Specialist
Type of Position: Full Time
Salary: \$80,000.00
Effective Date: 11/04/2022

10. 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 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>
Carla Sovare	School Aide	MCE	13.75 wk.	11/21/2022	\$15.00 hr.
Michael Mamo	Payroll Clerk	DO	37.5 wk.	10/31/2022	\$38,993.00

CLERICAL

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Donald Bovee Jr.	School Aide	BRMS	9.5 yrs.	11/15/2022

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Nathan Amos	Mechanic	MF	40 wk.	11/29/2022	\$55,620.00

TRANSPORTATION

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Joyce Johnson	Bus Attendant	TMF	7 months	12/1/2022

CUSTODIAL/MAINTANANCE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Jesus Marquez	Cleaner	MHS	1.7 yrs.	11/26/2022
Michael Pipkin	Cleaner	MHS	4.9 yrs.	12/2/2022

FOOD SERVICE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Busra Ozcan	Food Service Worker	MHS	20 wk.	11/07/2022	\$13.90 hr.

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

12. Special Education Report: Ms. Woods noted that committee recommendations are on the Consent Agenda.

13. Motion was made by Mrs. Kay, seconded by Mrs. Sanchez-Kazacos 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 discipline of a particular person, **SESSION**
where no official business will be conducted. This session will take place immediately after the Regular Meeting.
Vote: Unanimously carried

14. Mr. Pero noted a donation of \$10,000.00 from PTSA for a Visiting Author Honorarium at all five (5) of the district's elementary schools.

15. Mr. Pero noted the first readings of the following policies:

- #3211 Use of Assistance Animals
- #1340 Code of Ethics: Board Members

16. Mr. Pero spoke about the development of a possible upcoming capital project with a tentatively scheduled referendum vote date of March 28, 2023. He also provided the Board a draft calendar of proposed dates to reflect the possible timeline. Mr. Pero invited the community to join in a PTSA Pittsford Celebrates Inclusion event on December 7th at Calkins Rd. Middle School. He also highlighted his Student Advisory Committee and the visionary work that he has done with them to align practices for years down the road.

17. Motion was made by Mr. Casey, seconded by Mrs. Sanchez-Kazacos and carried **APPROVED:**
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **CONSENT**
the following items per the Consent Agenda: **AGENDA**
Vote: Unanimously carried

49.

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

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

Committee on Preschool Special Education: Amendments – Agreement No Meetings, Initial Eligibility Determination Meetings.

Gifts to the District: A donation of \$10,000.00 from PTSA for a Visiting Author Honorarium at all five (5) of the district's elementary schools.

18. 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 recessing its Regular Meeting in order to enter into Executive Session at 7:37 p.m.
Vote: Unanimously carried

**APPROVED:
RECESS**

19. 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 8:16 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk