

PITTSFORD CENTRAL SCHOOL DISTRICT
 Board of Education Meeting
 Tuesday, September 13, 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, September 13, 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, 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. Sanchez-Kazacos, seconded by Mrs. Scott 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. Annual Public Hearing – Code of Conduct. Mr. Pero noted the only change was a date change.

4. Motion was made by Mrs. Scott, seconded by Mrs. Pelusio and carried regarding the **APPROVED:**
 following resolution: BE IT RESOLVED, that the Board of Education approves the **MINUTES**
 minutes of its August 9, 2022, Regular meeting. **8/9/22**
 Vote: Unanimously carried

5. Board Reports: Mr. Aroesty briefly commented about Opening Day and the first day of school and how exciting it was to see everyone engaged in school as it was meant to be. He continued by reading the MCSBA meeting dates as well as other dates to remember. Mrs. Pelusio reported out on the Legislative meeting.

6. Mr. Pero welcomed and introduced Mr. Michael Vespi, the new Assistant Superintendent of Business.

7. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Pelusio and carried **APPROVED:**
 regarding the following resolution: BE IT RESOLVED, that the Board of Education of the **SCRAP**
 Pittsford Central School District does hereby declare the above equipment scrap, and does **EQUIPMENT**
 hereby authorize the sale and receipt of proceeds from such.
 Vote: Unanimously carried

8. Motion was made by Mr. Casey, seconded by Mrs. Scott and carried **ACCEPTED:**
 regarding the following resolution: **REFUNDING BOND**
 Vote: Unanimously carried **RESOLUTION**

REFUNDING BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE PITTSFORD CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK (THE “DISTRICT”) AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,500,000 PURSUANT TO THE LOCAL FINANCE LAW, AND PROVIDING FOR

OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the Pittsford Central School District, Monroe County, New York (the "District") heretofore issued its School District Refunding (Serial) Bonds, 2012 Series B, dated and issued on August 8, 2012 in the original aggregate principal amount of \$29,645,000 (the "Series 2012 Bonds"), pursuant to a refunding bond resolution adopted by the Board of Education of the District on June 25, 2012, for the purpose of refinancing the School District's "School District (Serial) Bonds, 2006", dated and issued on June 15, 2006 in the original aggregate principal amount of \$37,714,936 (the "Series 2006 Bonds"), pursuant to a bond resolution adopted by the Board of Education on December 9, 2002 relating to the specific object or purpose identified in Exhibit A attached hereto, which Series 2012 Bonds have an outstanding principal amount of \$20,405,000, and mature in the following respective years and principal amounts: \$1,485,000 in the year 2022, \$1,555,000 in the year 2023, \$1,640,000 in the year 2024, \$1,705,000 in the year 2025, \$1,785,000 in the year 2026, \$1,855,000 in the year 2027, \$1,915,000 in the year 2028, \$1,985,000 in the year 2029, \$2,070,000 in the year 2030, \$2,160,000 in the year 2031, and \$2,250,000 in the year 2032 (the "Prior Bonds"); and

WHEREAS, the District has the power and authority to issue refunding bonds of the District for the purpose of refunding and thereby refinancing the outstanding Prior Bonds, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Section 90.00 and/or 90.10 of the Local Finance Law; and

WHEREAS, in order for the District to realize the potential for substantial long-term debt service savings with respect to the Prior Bonds, the Board of Education of the District has determined, acting in consultation with the financial advisory and bond counsel firms retained by the District, that it is advisable and prudent for the District to consider the refunding of all or a portion of the outstanding Prior Bonds maturing in the years 2023 and thereafter (the "Bonds to be Refunded"); and

WHEREAS, the District has received a draft refunding financial plan, a copy of which is attached hereto as Exhibit B, from Roosevelt & Cross Incorporated ("Roosevelt & Cross"), with respect to a proposed refunding of the Bonds to be Refunded, which refunding would result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; and

WHEREAS, the Bonds to be Refunded are, by their terms, subject to redemption prior to their stated maturity dates on any date occurring on or after December 15, 2022 at the option of the District; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law require that the District adopt a refunding bond resolution that includes a refunding financial plan setting forth all of the details in connection with the proposed refunding transaction; and

WHEREAS, the Board of Education now intends to authorize the issuance of refunding bonds for the purpose of refunding all or a portion of the Bonds to be Refunded in accordance with the Refunding Financial Plan.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF THE PITTSFORD CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK (by the favorable vote of not less than two-thirds (2/3'S) of all the members of the Board of Education) AS FOLLOWS:

SECTION 1. Based on the recommendation of Fiscal Advisors & Marketing, Inc., the financial advisory firm retained by the District, the Board of Education hereby determines to undertake a refunding of the Bonds to be Refunded, through the issuance of refunding bonds of the District. The Board of Education also hereby determines to retain the services of Roosevelt & Cross, Inc., as underwriter (the "Underwriter"), in connection with the issuance of the Refunding Bonds.

SECTION 2. For the object or purpose of refunding \$18,920,000 of the \$20,405,000 outstanding principal balance of the Bonds to be Refunded, including providing moneys which together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (a) the principal amount of the Bonds to be Refunded, (b) the aggregate amount of unmatured interest payable on the Bonds to be Refunded to and including the date or dates on which the Bonds to be Refunded which are optionally redeemable are to be called for redemption prior to their respective maturities in accordance with the refunding financial plan, (c) the redemption premiums, if any, payable on the Bonds to be Refunded which are to be called for redemption prior to their respective maturities, (d) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation, the development of the refunding financial plan, compensation to the Underwriter, costs and expenses of executing and performing the terms and conditions of the Escrow Contract (as defined in Section 7 of this resolution), and fees and charges of the Escrow Holder (as defined in Section 7 of this resolution), financial advisory fees, printing fees and legal fees, and (e) the premium or premiums for any policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds as herein authorized, or any portion thereof, there are hereby authorized to be issued the "School District Refunding (Serial) Bonds, 2022" of the District, in an aggregate principal amount not to exceed \$20,500,000 pursuant to the provisions of Sections 90.00 and/or 90.10 of the Local Finance Law (the "Refunding Bonds"), it being currently anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$16,605,000 as described in Section 6 hereof. The Refunding Bonds shall be dated as of such date as shall hereinafter be determined by the President of the Board of Education of the District pursuant to Section 6 hereof and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity. The Refunding Bonds shall mature annually and shall bear interest payable semi-annually on such dates as shall be determined by the President of the Board of Education of the District pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the President of the Board of Education of the District. Notwithstanding anything in this resolution to the contrary, the Refunding Bonds shall only be issued by the District if the refunding of the Bonds to be Refunded hereby will result in present value savings as determined in accordance with the methodology set forth in Section 90.10(b)(2) of the Local Finance Law.

SECTION 3. The President of the Board of Education of the District, as the chief fiscal officer, is hereby delegated all powers of the Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board of Education of the District, and a facsimile of its corporate seal shall be imprinted thereon and attested by the District Clerk of the District. The Refunding Bonds shall contain the recital required by Sections 90.00(g)(4) and 90.10(j)(4) of the Local Finance Law, and the recital of the validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals as the President of the Board of Education of the District shall determine.

SECTION 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law with respect to the Bonds to be Refunded;

(b) The maximum period or periods of probable usefulness permitted by law at the time of the issuance of the Bonds to be Refunded or, if applicable, the date of issuance of the first bond anticipation note issued in anticipation thereof, whichever is earlier, for the object or purpose for which the Bonds to be Refunded were issued is as shown upon Exhibit A attached hereto;

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(c) the last installment of the Refunding Bonds will mature not later than expiration of the maximum period of probable usefulness of the objects or purposes for which the Bonds to be Refunded were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Bonds to be Refunded, in accordance with the provisions of Section 90.10(c)(1) of the Local Finance Law; and

(d) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of Section 90.10(b)(2) of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 6 hereof.

SECTION 6. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, and the estimated present value of the total debt service savings anticipated to result from the issuance of the Refunding Bonds, computed in accordance with the requirements of Section 90.10(b)(2)(a) of the Local Finance Law, is set forth in Exhibit B attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$16,605,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit B. This Board of Education recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds to be issued by the District will likely be different from such assumptions and that the final Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The President of the Board of Education of the District is hereby authorized and directed to determine the actual amount of the Refunding Bonds to be issued (not in excess of the maximum principal amount authorized by Section 1 of this resolution), the maturities and amounts of the Bonds to be Refunded to be refunded, the details as to the redemption of the Bonds to be Refunded, including the date and amount of such redemption or redemptions and the authorization and direction the Escrow Holder (as defined in Section 7 hereof) to cause notice of such redemption or redemptions to be delivered on behalf of the District, the dated date of the Refunding Bonds and the date of issue, maturities and terms thereof, the rate or rates of interest to be borne thereby, the provisions relating to the redemption of the Refunding Bonds prior to maturity, whether the Refunding Bonds shall provide for substantially level or declining debt service as authorized by Section 21.00 of the Local Finance Law, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities pursuant to Section 168.00 of the Local Finance Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, whether the Refunding Bonds shall be sold in a private sale as authorized under Section 63.00 of the Local Finance Law, and to prepare, or cause to be prepared, a final Refunding Financial Plan for the Refunding Bonds (the "Final Refunding Financial Plan"), and, pursuant to Sections 50.00 and 56.00 of the Local Finance Law, all powers in connection therewith are hereby delegated to the President of the Board of Education of the District; provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 and/or Section 90.10 of the Local Finance Law. The President of the Board of Education of the District shall file with the District Clerk of the District not later than the date of issuance of the Refunding Bonds, as herein provided, (1) the certificate of the President of the Board of Education determining the details of the Refunding Bonds and the Final Refunding Financial Plan and (2) unless the Refunding Bonds are sold in a private sale pursuant to Section 63.00 of the Local Finance Law and are issued in compliance with Section 90.00 of the Local Finance Law, a certificate setting forth the present value of the total debt service savings, as approved by a certificate of the State Comptroller, as required by Section 90.10(g) of the Local Finance Law.

SECTION 7. The President of the Board of Education of the District is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in the State of New York (the "State") as the President of the Board of Education of the District shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Bonds to be Refunded, as the escrow holder to perform the services described in Section 90.10(i)(1) of the Local Finance Law.

SECTION 8. The faith and credit of said District are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds herein authorized as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 9.

(a) All of the proceeds from the sale of the Refunding Bonds, including the premium, if any (the "Proceeds of the Refunding Bonds"), shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Bonds to be Refunded. From the Proceeds of the Refunding Bonds, the portion thereof as is necessary to pay the outstanding principal amount of the Bonds to be Refunded, the aggregate amount of unmatured interest on the Bonds to be Refunded to and including the respective maturity dates or redemption dates thereof as set forth in the Final Refunding Financial Plan prepared or caused to be prepared by the President of the Board of Education of the District in accordance with Section 6 of this resolution, and the redemption premiums, if any, payable on the Bonds to be Refunded on such redemption dates (such amount being hereinafter referred to as the "Escrow Deposit Amount"), shall be deposited in the escrow deposit fund to be established pursuant to the Escrow Contract, and either held in cash or invested in direct obligations of the United States of America or in obligations, the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates such moneys will be required to make payments in accordance with the Final Refunding Financial Plan. Amounts held on deposit in the Escrow Fund, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of, interest on, and redemption price of the Bonds to be Refunded in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Bonds to be Refunded shall have a lien upon such monies held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Bonds to be Refunded in the Escrow Fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims or any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

(b) After depositing the Escrow Deposit Amount into the Escrow Fund, in accordance with paragraph (a) above, the remaining balance, if any, of the Proceeds of the Refunding Bonds not so deposited shall, immediately upon receipt thereof, be placed in escrow with the Escrow Holder for the Bonds to be Refunded and deposited in the expense fund to be established under the Escrow Contract by the Escrow Holder to pay, to the President of the Board of Education of the District, as chief fiscal officer, or as the President of the Board of Education of the District may direct and be applied to pay (i) accrued interest on the Refunding Bonds from the dated date thereof to the date of issuance thereof, and (ii) costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds.

SECTION 10. The President of the Board of Education of the District, as chief fiscal officer, is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds, 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, if applicable, to designate the bonds authorized by this resolution as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 11. The Board of Education hereby determines that issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

24.

SECTION 12. In accordance with the provisions of Sections 53.00 and 90.10(h) of the Local Finance Law, the Board of Education of the District hereby elects to call in and redeem all or a portion of the Bonds to be Refunded on December 15, 2022, or such later date as may hereafter be determined by the President of the Board of Education and provided for in the Final Refunding Financial Plan. The sum to be paid therefor on each such redemption date shall be the par value of the Bonds to be Refunded being redeemed on such date plus the redemption premium, if any, and the accrued interest thereon to such redemption date. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the respective Bonds to be Refunded being redeemed or in the certificates or documentation of the District pursuant to which they were issued. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds to be Refunded that are subject to redemption at the option of the District and the direction to cause notice thereof to be given as provided in this paragraph shall become irrevocable, subject to the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. The President of the Board of Education of the District is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser 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 14. In the absence or unavailability of the President of the Board of Education of the District, the Vice President of the Board of Education of the District is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education of the District in this resolution.

SECTION 15.

(a) Subject to compliance with the provisions of either Section 63.00 or Section 90.10(f)(2) of the Local Finance Law, the Refunding Bonds shall be sold at a private sale.

(b) The President of the Board of Education of the District is hereby authorized to negotiate the terms of such private sale with the Underwriter or such other investment banking firm as may be recommended by the District's financial advisor and selected by the President of the Board of Education of the District to serve as underwriter for the issuance of the Refunding Bonds, consistent with the Refunding Financial Plan approved in Section 6 hereof and attached hereto and to execute and deliver a bond purchase agreement for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds; provided, however, that the sale of the Refunding Bonds pursuant to such bond purchase agreement may be subject to the approval of the terms and conditions of such sale by the State Comptroller as required by Section 90.10(f)(2) of the Local Finance Law. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education of the District in accordance with said bond purchase agreement, upon the receipt by the District of the applicable purchase price, including any premium or accrued interest, if any.

SECTION 16. The President of the Board of Education of the District and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

SECTION 17. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education of the District and all powers in connection therewith are hereby delegated to the President of the Board of Education of the District.

SECTION 18. The validity of the Refunding Bonds may be contested only if:

(a) Such obligations are authorized for an object or purpose for which said District is not authorized to expend money; or

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

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

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

SECTION 19. Upon this resolution taking effect, the President of the Board of Education of the District is hereby authorized and directed to publish the same, or a summary thereof, together with a notice in substantially the form set forth in Section 81.00 of the Local Finance Law.

SECTION 20. This resolution shall take effect immediately upon its adoption.

9. Motion was made by Mr. Casey, seconded by Mr. Berk and carried regarding the following resolution:

Vote: Unanimously carried

**APPROVED:
POTENTIAL PURCHASE
OF PROPERTY**

**RESOLUTION OF BOARD OF EDUCATION FOR
PITTSFORD CENTRAL SCHOOL DISTRICT**

WHEREAS, the Pittsford Central School District (the “*District*”) desires to purchase that certain parcel of real property located at 92 Mendon Center Road adjacent to the District’s transportation facility (the “*Premises*”) upon such other terms, conditions and contingencies as the Pittsford Central School District Board of Education (the “*Board*”) deems to be in the best interest of the District;

WHEREAS, the Board has determined that the feasibility of future use and/or development of the Premises given its size and location is consistent with the long-term building plans of the District;

WHEREAS, the Board has determined that it is in the best interests of the District to negotiate the terms and conditions of a purchase and sale agreement (the “*Contract*”) for the potential purchase the Premises from the owner, Julia M. Hellems;

WHEREAS, the District shall conduct any and all due diligence of the Premises and take all necessary action for the acquisition of the Premises;

WHEREAS, the negotiation and execution of the Contract is hereby approved.

NOW, THEREFORE BE IT RESOLVED by the Board that:

1. Give the size of the parcel and being located immediately adjacent to District property, the potential acquisition of the Premises for future use and/or development is in the best interest of the District.
2. The District is authorized to commission an appraisal of the Premises or otherwise establish the fair market value of the Premises, an environmental assessment, title examination and any other investigations of the Premises that the Board deems in the best interests of the District.

26.

3. Any proposed Contract shall include at least the following contingencies which shall be satisfactorily met prior to the District closing on the acquisition of the Premises: (i) the marketability of title; (ii) Board approval; (iii) District being satisfied of the environmental condition of the Premises; and (iv) voter approval.
4. The District shall schedule a public referendum authorizing the acquisition of the Premises.
5. The Superintendent, and/or members of the Board, as appropriate are hereby authorized, empowered and directed to negotiate and execute the Contract with the owner of the Premises and to execute and deliver such documents and take all such action on behalf of the District as may be deemed necessary, appropriate or advisable to carry out the intent or purposes of the foregoing resolutions.
6. That any and all acts previously performed by any one or more of the District's officers or representatives on behalf of the District, in connection with the foregoing resolutions are in all respects ratified, affirmed and approved.
7. The foregoing resolutions shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board.
8. This resolution shall be effective immediately and shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board.

10. Motion was made by Mrs. Pelusio, 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 equipment scrap or obsolete and does hereby authorize the auction and receipt of proceeds from the sale of the vehicles and equipment listed on the Consignment Contract from RTI Auctions.
Vote: Unanimously carried

**APPROVED:
AUCTION OF
EQUIPMENT**

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

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – Certificated Staff

Name: Gina Plattos
Position: PRE Special Education
Type of Position: Probationary
Tenure Area: Special Education
Probationary Period: 08/31/2022 – 08/30/2026
Certification: Professional
Salary: \$57,975.00
Effective Date: 08/31/2022

Name: Abby Berrettone
Position: MCE .8/PRE .2 Elementary Science
Type of Position: Probationary

Tenure Area: Elementary
 Probationary Period: 08/31/2022 – 08/30/2026
 Certification: Emergency COVID - 19
 Salary: \$50,993.00
 Effective Date: 08/31/2022

Name: Maria Jackson
 Position: JRE Special Education/PRE Grade 1
 Type of Position: Regular Substitute
 Tenure Area: Special Education/Elementary
 Probationary Period: N/A
 Certification: Professional
 Salary: \$29,138.00
 Effective Date: 08/31/2022

Name: Paige Chaput
 Position: TRE Special Education
 Type of Position: Probationary
 Tenure Area: Special Education
 Probationary Period: 08/31/2022 – 08/30/2026
 Certification: Initial
 Salary: \$47,168.00
 Effective Date: 08/31/2022

Name: Kasey Reynolds
 Position: PRE Special Education
 Type of Position: Probationary
 Tenure Area: Special Education
 Probationary Period: 08/31/2022 – 08/30/2026
 Certification: Professional
 Salary: \$56,673.00
 Effective Date: 08/31/2022

Name: Megan Moran
 Position: MHS Special Education
 Type of Position: Regular Substitute
 Tenure Area: N/A
 Probationary Period: N/A
 Certification: Initial
 Salary: \$23,584.00
 Effective Date: 08/31/2022

Name: Taylor Barrett
 Position: JRE Speech Language Pathologist
 Type of Position: Probationary
 Tenure Area: Speech and Language Disabilities
 Probationary Period: 09/09/2022 – 09/08/2025
 Certification: Professional
 Salary: \$57,213.00
 Effective Date: 09/09/2022

28.

Name: Alissa Stanton
Position: CRMS Literacy Specialist
Type of Position: Part Time
Tenure Area: Literacy
Probationary Period: N/A
Certification: Initial
Salary: \$28,337.00
Effective Date: 08/31/2022

Name: Kristen Hans
Position: MCE .2 School Nurse Teacher
Type of Position: Part Time
Tenure Area: N/A
Probationary Period: N/A
Certification: N/A
Salary: \$10,091.00
Effective Date: 08/31/2022

B. Appointment – Certificated Staff Change in FTE from 1.0 to .5

Name: Julie Wilkens
Position: BRMS .5 French
Type of Position: Part Time
Tenure Area: Foreign Language
Probationary Period: N/A
Certification: Professional
Salary: \$31,713.00
Effective Date: 08/31/2022

C. Appointment – School Related Professional

Name: Nancy Trabold
Position: BRMS CSE Assigned Paraprofessional
Type of Position: Part Time
Salary: \$16.97 hr.
Effective Date: 08/31/2022

Name: Kali Boula
Position: PRE CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$18,271.00
Effective Date: 08/31/2022

Name: Matthew McKnight
Position: BRMS CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$21,467.00
Effective Date: 08/31/2022

Name: Rabia Ahmed
Position: PRE Educational Assistant
Type of Position: Full Time

Salary: \$20,528.00
Effective Date: 08/31/2022

Name: Susan Lawler
Position: TRE CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$20,160.00
Effective Date: 08/31/2022

Name: Barbara Beniamino
Position: JRE Educational Assistant
Type of Position: Full Time
Salary: \$21,107.00
Effective Date: 08/31/2022

Name: Julie Lloyd
Position: JRE Educational Assistant
Type of Position: Full Time
Salary: \$20,160.00
Effective Date: 08/31/2022

Name: Carol Baumeister
Position: JRE CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$18,949.00
Effective Date: 08/31/2022

Name: Indira Peek
Position: MCE CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$20,160.00
Effective Date: 08/31/2022

Name: Erik Yaekel
Position: SHS Supervisory Paraprofessional
Type of Position: Full Time
Salary: \$23,612.00
Effective Date: 08/31/2022

Name: Hala Ashour
Position: MCE CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$23,612.00
Effective Date: 08/31/2022

Name: Alyson Grossman
Position: BRMS CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$20,965.00
Effective Date: 08/31/2022

30.

Name: Rebekah Herring
Position: JRE CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$17,523.00
Effective Date: 08/31/2022

Name: Debra Malinoff
Position: JRE CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$19,353.00
Effective Date: 09/07/2022

Name: Alison Sheldon
Position: BRMS CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$19,794.00
Effective Date: 09/06/2022

Name: Kailee Coleman
Position: BRMS CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$21,840.00
Effective Date: 09/07/2022

Name: Lucinda Parsons
Position: TRE Educational Assistant
Type of Position: Full Time
Salary: \$20,160.00
Effective Date: 09/08/2022

Name: Susan Kelley
Position: JRE Paraprofessional
Type of Position: Part Time
Salary: \$6,415.00
Effective Date: 09/07/2022

Name: Faten Waheeb
Position: BRMS CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$20,528.00
Effective Date: 09/12/2022

D. School Related Professional – Change of Status Part Time to Full Time

Name: Maura Kirby
Position: PRE CSE Assigned Paraprofessional
Type of Position: Full Time
Salary: \$20,541.00
Effective Date: 08/31/2022

Name: Aiste Kausakyte
Position: BRMS CSE Assigned Paraprofessional

Type of Position: Full Time
 Salary: \$20,360.00
 Effective Date: 08/31/2022

Name: Rupa Krishnaswamy
 Position: PRE CSE Assigned Paraprofessional
 Type of Position: Full Time
 Salary: \$20,360.00
 Effective Date: 08/31/2022

Name: Mary Kay Fantuzzo
 Position: MCE CSE Assigned Paraprofessional
 Type of Position: Full Time
 Salary: \$18,949.00
 Effective Date: 09/06/2022

E. Resignation – Teacher – see attached letter

Courtney Baker
 Nicole Marra
 Shiejen Trovato
 Laura Heintz
 Alyse Palumbo

F. Resignation – School Related Professional – see attached letter

Natalie Wayman
 Megan Beck
 Marianne Dalton
 Lauren Klepacki
 Andrew Williams
 Ariana Strife
 Gianna Arcuri
 Jeremy Hammond
 Devon Maio

G. Revised Fall Coaching Salaries – see attached list

12. 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, upon the Superintendent's recommendation, approves the following Support Staff Report:
 Vote: Unanimously carried

**APPROVED:
 SUPPORT
 STAFF REPORT**

CLERICAL

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Scoti Rodriquez	Asst. Purchasing Agent	BRMS-E	37.5	08/22/2022	\$32,760.00
Dianne Burdett	School Aide	MCE	3 hr/day	09/08/2022	\$13.90/hr
Cynthia Ingram	School Aide	PRE	2.75 hr/day	09/08/2022	\$13.90/hr
Susan Kelley	School Aide	JRE	2.6 hr/day	09/07/2022	\$13.90/hr
Lorraine Mueller	School Aide	TRE	3 hr/day	09/07/2022	\$13.90/hr
Thenu Subbiah	School Aide	PRE	2.75 hr/day	09/07/2022	\$13.90/hr
Helen Vaughn	School Aide	PRE	2.75 hr/day	09/07/2022	\$13.90/hr

32.

CLERICAL		LENGTH			
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>	
Michael Holahan	School Aide	JRE	1 yr.	08/31/2022	

TRANSPORTATION		LENGTH			
<u>TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>	
Brian Wills	Bus Aide	TMF		09/07/2022	

CUSTODIAL/MAINTANANCE		LENGTH			
<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Phone Phonetheva	Cleaner	ACE	40 wk.	08/31/2022	\$35,331.00

CUSTODIAL/MAINTANANCE		LENGTH			
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>	
Taelor Kirkbye	Student Helper	DO	N/A	08/31/2022	
Adam Wesley	Student Helper	DO	N/A	08/31/2022	

CUSTODIAL/MAINTANANCE		LENGTH			
<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>	
Bernard Wheeler	Cleaner	ACE	13.6	08/31/2022	

FOOD SERVICE		LENGTH			
<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Gillian O'Shei	Food Service Worker	CRMS	20 wk.	09/01/2022	\$13.90 hr.

13. Motion was made by Mrs. Pelusio, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Foreign Exchange Agencies as presented.
Vote: Unanimously carried

**APPROVED:
FOREIGN EXCHANGE
AGENCIES**

14. 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 additional Parent Member of the Committee on Special Education as presented.
Vote: Unanimously carried

**APPROVED:
CSE PARENT
MEMBER**

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

16. 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 calling an Executive Session for the purpose of discussing a current investigation and the employment of a particular person, where no official business will be conducted. This session will take place immediately after the Regular Meeting.
Vote: Unanimously carried

**APPROVED:
EXECUTIVE
SESSION**

17. Superintendent's Report: Mr. Pero noted the recent donations to the Pittsford Summer Enrichment Theatre Programs totaling \$1,858.00. He also provided updates on the following: school opening and the excitement exuding from students and staff on the first day as he walked through the schools. He talked about how different school is now compared to years ago and he asked that all adults practice responsible social media use.

Mr. Pero asked people to use social media as a platform for good and positivity and to think before posting. He further mentioned that those who post first without fact-finding are responsible for spreading rumors. Mr. Pero asked the adults in the community to model kindness and civility especially when using social media. He also

noted the “Who to Call” sheet in the event someone sees or hears something concerning that the school should know about. He shared the difficulties that schools are facing across the nation. He noted that controversial issues should be discussed in a balanced way that is scholarly and objective, so diverse views can be seen on both sides. He added that schools don’t tell kids what to think, but rather teach kids how to think. Mr. Pero added that he would be bringing to the Board at the next meeting, an amended policy for objecting to instructional materials and controversial issues that has a process to voice concerns and conduct a review. He ended by saying that our schools are a source of pride and he asked for help to champion all that is good in our District.

18. Mr. Aroesty read the newly updated protocols for public comment, also located on the agenda.

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

**APPROVED:
CONSENT
AGENDA**

Bid Awards:

BOCES 2 Bus Parts	Various Vendors	\$49,080.63
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Committee on Special Education: Amendments – Agreement No Meetings, Initial Eligibility Determination Meetings, Reevaluation CPSE to CSE Transition, Reevaluation Review, Requested Reviews, Requested Review CPSE to CSE Transition, Requested Review Transfer Student, Transfer Students – Agreements No Meetings.

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

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

Gift to the District: Various donations to the Pittsford Summer Enrichment Theatre Programs in the amount of \$1,858.00.

20. Public Comment: Two people spoke in-person and Mr. Aroesty read one online submission.

21. 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 recessing its Regular Meeting in order to enter into Executive Session at 7:49 p.m.
Vote: Unanimously carried

**APPROVED:
RECESS**

22. 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 and Regular Meeting at 8:27 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk