PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, August 9, 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 5:00 p.m. in the McCluski Room, Barker Road Middle School on Tuesday, August 9, 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, D. Kenney, M. Ward, N. Wayman, E.

Woods.

OTHERS PRESENT: The sign-in sheets in their entirety are duly made a part of these minutes and are kept in a supplemental file for this meeting.

1. Mr. Aroesty called the meeting to order at 5:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Mr. Aroesty asked everyone to join in a moment of silence for the tragic loss of Officer Anthony Mazurkiewicz.

3. 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 agenda for this meeting.	APPROVED:
Vote: Unanimously carried	AGENDA
4. 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 July 12, 2022, Reorganization and Regular meetings.	APPROVED: MINUTES 7/12/22

Vote: Unanimously carried

5. Board Reports: Mr. Aroesty read the MCSBA meeting dates as well as other dates to remember.

6. Motion was made by Mr. Berk, seconded by Mrs. Pelusio and carried regarding the	APPROVED:
following resolution:	TAX COLLECTION
Vote: Unanimously carried	PROCESS

2022-2023 Tax Levy Resolution

BE IT RESOLVED that the valuation of the property comprising Pittsford Central School District, State of New York, Counties of Monroe and Ontario, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved; THAT a sum not to exceed \$111,869,614 be levied in the form of a tax on the property set forth on the aforementioned assessment rolls; that the Board of Education has retained up to \$1,341,957 in unexpended surplus funds and, in compliance with the law, such unexpended surplus funds have been applied in determining the amount of the school tax levy; and that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2022, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, as provided by the statute.

13.

7. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Kay and carried regarding
the following resolutions:APPROVED:
YEAR-END
TRANSFERVote: Unanimously carriedTRANSFER

Capital Reserve for Bus Purchase Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of One Million Dollars (\$1,000,000) of unappropriated fund balance from the General Fund as of June 30, 2022 to the "Capital Reserve Fund - Purchase of Buses" pursuant to its authority under a proposition approved by the voters on May 19, 2015.

Capital Reserve for Facilities Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Two Million Six Hundred Twenty-Three Thousand Three Hundred Forty-Seven Dollars (\$2,623,347) of unappropriated fund balance from the General Fund as of June 30, 2022 to the General Capital Reserve Fund pursuant to its authority under a proposition approved by the voters on May 18, 2021.

Capital Reserve for Instructional Technology Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Five Hundred Thousand Dollars (\$500,000) of unappropriated fund balance from the General Fund as of June 30, 2022 to the General Capital Instructional Technology Reserve Fund pursuant to its authority under a proposition approved by the voters on May 24, 2014.

Retirement Contribution Reserve Resolution (ERS)

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer Three Hundred Thousand Dollars (\$300,000) of unappropriated fund balance from the General Fund as of June 30, 2022 to the Retirement Contribution Reserve (ERS) Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on October 14, 2008.

Teachers' Retirement System Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Nine Hundred Sixty-Five Thousand Six Hundred Fifty-Six Dollars (\$965,656) of unappropriated fund balance from the General Fund as of June 30, 2022 to the Teachers' Retirement Reserve Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on June 10, 2019

Employee Benefits Accrued Liability Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting does hereby authorize the transfer of Five Hundred Thousand Dollars (\$500,000) of unappropriated fund balance from the General Fund as of June 30, 2022 to the Employee Benefits Accrued Liability Reserve Fund pursuant to its authority unanimously established and approved by the Board of Education at its regular meeting held on October 14, 2008.

Workers' Compensation Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District hereby authorizes the transfer of One Hundred Thousand Dollars (\$100,000) of unappropriated fund balance from the General Fund

as of June 30, 2022 to the Workers' Compensation Reserve Fund pursuant to its authority unanimously approved by the Board of Education in on June 23, 2014.

8. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding the following resolutions:TRANS. CONTRACT/Vote: Unanimously carriedBUDGET TRANSFER

BE IT RESOLVED that the Pittsford Board of Education of the Pittsford Central School District at its regular meeting does hereby approve the August 3, 2022 bid award of contract to Transpo Bus Services, LLC, in the amount of \$572,481 commencing September 7, 2022 through June 23, 2023.

BE IT FURTHER RESOLVED that the Board of Education of the Pittsford Central School District approves the transfer of fiscal year 2022-2023 budget funds and instructs the District Treasurer to perform said transfer as follows:

To:	670-5540-400-0540	Contract Transportation	\$441,708
From:	670-5510-165-0510	Bus Driver Salaries	(\$321,708)
From:	830-9060-800-0809	Health Insurance	(\$120,000)

9. Mr. Kenney spoke on the Professional Services Contract report.

10. Motion was made by Mr. Casey, seconded by Mrs. Kay 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 - Administrator

Name:	Linda Dickey
Position:	SHS Assistant Principal
Type of Position:	Probationary
Tenure Area:	Assistant Principal
Probationary Period:	08/29/2022 - 08/28/2025
Certification:	Professional
Salary:	\$100,000.00
Effective Date:	08/31/2022

B. Appointment - Certificated Staff

Name:	Nicole Wegman
Position:	BRMS .8/MHS .2 C
Type of Position:	Probationary
Tenure Area:	Probationary
Probationary Period:	08/31/2022 - 08/30/2025
Certification:	Professional
Salary:	\$63,105.00
Effective Date:	08/31/2022
Name:	Emily Holbig

Name.	EIIIIY HOIDIg
Position:	TBD Elementary
Type of Position:	Probationary
Tenure Area:	Elementary

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Probationary Period:	08/31/2022 - 08/30/2026
Certification:	Professional
Salary:	\$57,483.00
Effective Date:	08/31/2022
Name:	Alisa Bottone
Position:	CRMS .3/BRMS .1 Spanish
Type of Position:	Part Time
Tenure Area:	Spanish
Probationary Period:	N/A
Certification:	Professional
Salary:	\$24,421.00
Effective Date:	08/31/2022
Name:	Blake Embry
Position:	BRMS Special Education
Type of Position:	Probationary
Tenure Area:	Special Education
Probationary Period:	08/31/2022 - 08/30/2025
Certification:	Professional
Salary:	\$58,550.00
Effective Date:	08/31/2022

C. Appointment - Certificated Staff – correction of information

Name:	Justina <mark>Northrup</mark>
Position:	TBD Elementary
Type of Position:	Probationary
Tenure Area:	Elementary
Probationary Period:	<mark>08/31/2022 - 08/30/2025</mark>
Certification:	Professional
Salary:	<mark>\$66,332.00</mark>
Effective Date:	08/31/2022

D. Appointment - Certificated Staff - Part Time to Probationary

Marissa Vane
TBD Elementary
Probationary
Elementary
11/01/2021 - 10/31/2025
Initial
\$51,441.00
08/31/2022

E. Appointment - Psychologist Interns

Name:	Jamie Argento
Position:	BRMS-E School Psychologist Intern
Type of Position:	Intern
Tenure Area:	N/A
Probationary Period:	N/A

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Certification:	N/A
Salary:	\$17,000.00
Effective Date:	08/31/2022 - 06/30/2023

Name:	Tiffany Melendez
Position:	BRMS-E School Psychologist Intern
Type of Position:	Intern
Tenure Area:	N/A
Probationary Period:	N/A
Certification:	N/A
Salary:	\$17,000.00
Effective Date:	08/31/2022 - 06/30/2023
Type of Position: Tenure Area: Probationary Period: Certification: Salary:	Intern N/A N/A N/A \$17,000.00

F. Appointment - School Related Professional

Nancy Trabold
BRMS CSE Assigned
Part Time
\$16.97 hr.
08/31/2022

G. Appointment - Supervisory & Technical

Name:	Elyse Jones
Position:	Information Specialist
Type of Position:	Full -Time
Probationary Period:	1 Year
Salary:	\$52,000.00
Effective Date:	07/18/2022

H. Appointment of Part-Time Claims Auditor

Name:	Virginia Winter
Position:	Claims Auditor
Type of Position:	Part Time
Probationary Period:	N/A
Salary:	\$22.00 hr.
Effective Date:	08/01/2022

I. Resignation for Retirement - Teacher - letter attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Lisa	Riley	CRMS	Grade 6	23	08/30/2022

J. Resignation – Teacher – see attached letter Nichole Guillod

K. Resignation – School Related Professional – see attached letter Alison Wrona Sohug Mookerjee Emad Barsoum 17.

L. Resignation – School Nurse – see attached letter Kiri Marsocci

M. Fall Coaching Salaries - see attached list

11. Motion was made by Mrs. Scott, seconded by Mr. Casey and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon theSUPPORTSuperintendent's recommendation, approves the following Support Staff Report:STAFF REPORTVote: Unanimously carriedStaff Report:

CLERICAL					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Kathleen Machiele	Office Clerk III	PRE	37.5 wk.	08/31/2022	\$24,328.00
Elizabeth Winslow-	Office Clerk III	BRMS-E	20 wk.	08/22/2022	\$16.30 hr.
D'Amico					
CLERICAL			LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Cynthia Pfeifer	Clerical Substitute	BRMS-E	N/A	07/14/2022	
TRANSPORTATION			LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Noel Kier	Bus Driver	TMF	8.7 yrs.	07/29/2022	
Carmen Catalano	On Call Bus Attendant	TMF	3.3 yrs.	08/01/2022	
CUSTODIAL/MAINTANA					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Brian Malgieri	Summer Helper	Technology	Per Diem	07/11/2022	\$14.00 hr.
FOOD SERVICE					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Antonette Carducci	Food Service Worker	BRMS	20 wk.	08/29/2022	\$13.90 hr.
FOOD SERVICE	DOUTTON	DI DO	LENGTH	DATE	
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Jhanani Thayaruban	Food Service Worker	JRE	7 months	07/14/2022	
Vira Gurman	Food Service Worker	CRMS	1 yr.	07/15/2022	

12. Mrs. Cutaia noted the 2022-2023 Emergency Preparedness Guide would be on the Consent Agenda.

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

14. Superintendent's Report: Mr. Pero provided updates and spoke on the following: COVID BA5 variant, no mandates or vaccinations required at this time, feels like a typical school year and masks are optional. Staffing shortages resulting from the mass exodus in the education field last year and the continued difficulty in finding employees, noting that the candidate pool is not what it once was, and opening day and building relationships.

15. 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 approves the
following items per the Consent Agenda:APPROVED:
CONSENT
AGENDAVote: Unanimously carriedAGENDA

Bid Awards: Disposal of School District Outdated Textbooks/Library Books Transportation Services Transpo Bus Services LLC, dba TBS

\$620,984.00 (Estimated)

2022-2023 Emergency Preparedness Guide (EPG)

<u>Committee on Special Education</u>: Amendments – Agreement No Meetings, Annual Review, Initial Eligibility Determination Meetings, Reevaluation/Annual Review, Requested Reviews. <u>Sub-Committee on Special Education</u>: Amendments – Agreement No Meetings, Requested Review. <u>Committee on Preschool Special Education</u>: Initial Eligibility Determination Meetings, Annual Review, Amendments – Agreement No Meetings.

16. Public Comment: Two people addressed the Board.

17. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesADJOURNMENTthe adjournment of its Regular Meeting at 5:28 p.m.Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk