

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Tuesday, July 12, 2022

Barker Road Middle School

(Link to Public Viewing on Website)

The REORGANIZATION AND REGULAR MEETINGS of the Pittsford Central School District Board of Education were held at 5:00 p.m. in the McCluski Room, Barker Road Middle School on Tuesday, July 12, 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.

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. Pero called the Reorganization Meeting to order at 5:00 p.m. and asked everyone to stand for the Pledge of Allegiance.
2. Mr. Pero asked everyone to take a moment of silence for Mendon High School student Molly Hendershot who recently passed unexpectedly. Mr. Pero also shared that TIG (Trauma, Illness & Grief) Teams are available for anyone who may need or want support.
3. Mr. Pero administered the Oath of Office to District Clerk, Mrs. Deborah Carpenter.
4. Mrs. Carpenter administered the Oaths of Office to newly elected Board members Mrs. Emily Kay and Mr. Dave Berk.
5. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for the Reorganization Meeting.
Vote: Unanimously carried **APPROVED:
AGENDA**
6. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Casey and carried Nominating Mr. Ted Aroesty to the office of President of the Pittsford Central School District Board of Education for the 2022/2023 school year.
Vote: Unanimously carried **APPROVED:
T. AROESTY
PRESIDENT**
7. Mrs. Carpenter administered the Oath of Office to President Aroesty.
8. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carried nominating Mrs. Robin Scott to the office of Vice-President of the Pittsford Central School District Board of Education for the 2022/2023 school year.
Vote: Unanimously carried **APPROVED:
R. SCOTT
VICE-PRESIDENT**
9. Mrs. Carpenter administered the Oath of Office to Vice-President Scott.
10. Mrs. Carpenter administered the Oath of Office to Superintendent Pero.
11. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos regarding the following resolutions:
Vote: Unanimously carried **APPROVED:
APPOINTMENTS**

2.

BE IT RESOLVED, that the below listed appointments be approved for the 2022/2023 school year, retroactive to July 1, 2022, with ratification for their acts performed in the ordinary course of their duties.

School District Clerk, Mrs. Deborah Carpenter will give the District Treasurer, Assistant Treasurer and the Internal Claims Auditor their Oath of Office in the course of their duties.

DISTRICT CLERK	Deborah Carpenter	\$11,910
DISTRICT TREASURER	Leeanne Reister	-----
ASSISTANT DISTRICT TREASURER	Holly Evans	-----
INTERNAL CLAIMS AUDITOR	TBD	-----
DEPUTY (SUBSTITUTE) CLAIMS AUDITOR	Cynthia Heagerty	\$26.63/hr.
DEPUTY (SUBSTITUTE) PURCHASING AGENT	Karen Houston	-----
SCHOOL PHYSICIAN	Dr. Robert Tuite	-----
CHIEF CENSUS ENUMERATOR	Shana Cutaia	-----
DISTRICT DIGNITY ACT COORDINATOR	Shana Cutaia	-----
BUILDING DIGNITY ACT COORDINATORS	*See attached list	-----
CENTRAL TREASURER FOR EXTRA-CLASSROOM ACTIVITY FUNDS	Leeanne Reister	-----
RECORDS MANAGEMENT OFFICER	Deborah Carpenter	-----
RECORDS ACCESS OFFICER	Deborah Carpenter	-----
LEA ASBESTOS DESIGNEE	William Buell	\$4,000
TITLE IX OFFICER	Shawn Clark	-----
PURCHASING AGENT	Leslie Pawluckie	-----
DESIGNATED EDUCATION OFFICIAL	Shana Cutaia	-----
HEALTH & SAFETY COMMITTEE	*See attached list	-----
REFERRALS TO CSE AND CPSE	*See attached list	-----
CSE COMMITTEE APPOINTMENTS	*See attached list	-----
CSE SUB COMMITTEE APPOINTMENTS	*See attached list	-----
CPSE COMMITTEE APPOINTMENTS	*See attached list	-----
ELECTION CHIEF INSPECTOR/CHAIRPERSON	To Be Appointed	\$25/hour
DATA COORDINATOR	Jeff Cimmerer	-----
DATA PRIVACY OFFICER (DPO)	Jeff Cimmerer	-----

BE IT RESOLVED that Harris Beach PLLC and Harter Secrest & Emery LLP be appointed as the school district's attorneys for the 2022/2023 school year.

BE IT RESOLVED that Mengel, Metzger, Barr & Co. LLP be appointed to conduct the District's regular audit, single audit, and extra-classroom audit for the 2022/2023 school year as per the previous year's engagement agreement and in accordance with Education Law Chapter 263.

BE IT RESOLVED that Freed Maxick be appointed to conduct the District's internal audit for the 2022/2023 school year as per the signed agreement.

BE IT RESOLVED that the District Audit Committee shall consist of three members of the Board of Education for the 2022/2023 school year. Members and committee charter will be approved by the Board following the first Audit Committee meeting.

BE IT RESOLVED that SEI Design Group Architects, P.C. be designated as the District's architect for the 2022/2023 school year.

BE IT RESOLVED that the Board of Education will appoint Impartial Hearing Officers on the Impartial Hearing Officer Rotational List from the New York State Education Department Impartial Hearing Reporting System for the 2022/2023 school year.

BE IT RESOLVED that the Board of Education, pursuant to Section 200.5(j) (3) of the Regulations of the Commissioner of Education, hereby appoint the president or vice president of the Board of Education, each such individual empowered to act alone, to make an appointment of the Impartial Hearing Officer when a special education impartial hearing is requested or initiated under Part 200 of the Regulations of the Commissioner of Education, for the 2022/2023 school year.

12. Motion was made by Mrs. Scott, seconded by Mr. Casey and carried regarding the following designations:

**APPROVED:
DESIGNATIONS**

Vote: Unanimously carried

BE IT RESOLVED that the following banks and institutions be authorized as depositories for the 2022/2023 school year for District funds and/or authorized as institutions that the District may invest funds with:

<u>Depository Name:</u>	<u>Maximum Amount on Deposit</u>
J.P. Morgan/Chase	\$150,000,000
Canandaigua National Bank	\$ 25,000,000
M & T Bank	\$ 25,000,000
Key Bank	\$ 25,000,000
NYCLASS	\$ 50,000,000

BE IT RESOLVED that the Board of Education designate the following dates as Regular Meetings for the 2022/2023 school year, Annual Election/Budget Vote, Retreats, Building Tours, Audit Oversight Committee Meetings and July and August 2023 meetings:

Regular Meetings are held at Barker Road Middle School, 7:00 p.m. unless otherwise noted below.

July 12 - Tuesday Reorganization/Regular Meeting (5:00 p.m.)
 August 9 - Tuesday (5:00 p.m.)
 September 13 - Tuesday
 October 18 - Tuesday
 November 8 - Tuesday
 November 29 - Tuesday
 December 13 - Tuesday
 January 10 - Tuesday
 February 7 - Tuesday - 6:00 Work Session/7:00 Regular Meeting
 February 28 - Tuesday - 6:00 Work Session/7:00 Regular Meeting
 March 14 - Tuesday - 6:00 Work Session/7:00 Regular Meeting
 April 18 - Tuesday - Budget Adoption and Regular Meeting
 May 9 - Tuesday - Regular Meeting and Budget Hearing
 May 16 - Tuesday - Annual Mtg. - Budget Vote/BOE Election (7 am - 9 pm)
 June 13 - Tuesday

Summer 2023

July 11 - Tuesday - Reorganization/Regular Meeting (5:00 p.m.)
 July 11/12 (Summer Leadership Workshop) Location/Times TBD
 August 8 - Tuesday - Regular meeting (5:00 p.m.)

4.

Board Retreats – 4:30-6:00 p.m. unless otherwise noted. *Dates are subject to change.

October 12, 2022

February 15, 2023

April 12, 2023

June 7, 2023

Building tours: These are done on the same day as monthly Board visits

7:15 a.m. Elementary

7:00 a.m. Secondary

Audit Oversight Committee Meetings – 3:30-4:30 p.m. – Superintendent’s Conference Room

October 5, 2022

December 7, 2022

May 31, 2023

BE IT RESOLVED that the Daily Record be designated as the official newspaper for appropriate legal notices, to include bids, and the Rochester Business Journal be designated as the official newspaper for notice of the Annual Meeting only for the 2022/2023 school year.

13. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution:

**APPROVED:
AUTHORIZATIONS**

Vote: Unanimously carried

BE IT RESOLVED that the Assistant Superintendent for Business, and in his absence, the Superintendent, be authorized to certify payrolls for the 2022/2023 school year.

BE IT RESOLVED that the Superintendent designates the Assistant Superintendent of Human Resources to sign professional service contracts for individuals and the Assistant Superintendent for Business to sign professional service contracts for corporations per policies #5410, #5411 and #5412 for the 2022/2023 school year.

BE IT RESOLVED that the establishment of Petty Cash Funds, as listed below, be approved for the 2022/2023 school year:

Administration Building	Purchasing Agent	\$100
Allen Creek	Building Secretary	\$50
Mendon Center	Building Secretary	\$50
Thornell Road	Building Secretary	\$50
Barker Road Middle School	Building Secretary	\$100
Calkins Road Middle School	Building Secretary	\$100
Bus Garage	Transportation Secretary	\$100
Athletic Department	Athletic Director (cash drawer)	\$500
School Lunch (change fund)	Food Service Director	\$825
Summer Enrichment Inst. (change fund)	Dir. of Summer Enrichment Institute	\$300

BE IT RESOLVED that only the facsimile signature of the District Treasurer or Assistant District Treasurer are required for disbursing monies for all school district accounts for the 2022/2023 school year.

BE IT RESOLVED that the Superintendent of Schools or Assistant Superintendent for Business be authorized to make and approve budgetary transfers up to \$75,000 between appropriation function accounts for the 2022/2023 school year without prior Board of Education approval.

BE IT RESOLVED that the IRS reimbursement rate will be used for automobile mileage, meals and lodging rates for employees who must travel on District business in accordance with BOE Policy #6161 for the 2022/2023 school year.

BE IT RESOLVED that the Board of Education of the Pittsford Central School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses for the 2022/2023 school year:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

BE IT RESOLVED that the District shall participate in cooperative bids with other school districts, BOCES and/or municipalities when it is to the advantage of the District to do so for the 2022/2023 school year.

BE IT RESOLVED, that the District for the 2022/2023 school year may participate in the 2012 amendment to GML 103, "Piggybacking Exception" to purchase goods and services (apparatus materials, equipment and supplies) through the use of contracts let by the United States or any agency thereof, any state, any country, political subdivision or district of any state. The method of this exception of procurement is permitted on contracts issued by other governmental entities through a compliant competitive bidding process.

BE IT RESOLVED, that the District Treasurer and Assistant Treasurer shall be bonded in the amount of \$1,000,000 for the 2022/2023 fiscal year and the Internal Claims Auditor shall be bonded for \$250,000.

BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby approve the list of purchasing card holders as set forth in the below schedule and in accordance with Policy #5321 for the 2022/2023 school year.

Title	Card Holder	Per Use Limit	Daily Limit
Purchasing Agent/ BOE Officer	L. Pawluckie	\$ 10,000	\$ 50,000
Purchasing Agent/BOE Officer	L. Pawluckie (Accounts Payable)	500,000	1,000,000
Director of Transportation	C. Grove	5,000	9,000
School District Clerk	D. Carpenter	3,000	5,000

6.

Director of Operations, Maintenance & Security	PCSD Maintenance Department J. Beardsley (card authorized users: J. Ross, F. Reina, T. Gill, W. Smith, B. Buell, D. Fursman)	1,000	3,000
Grounds Foreman	M. Miceli	1,000	3,000
Director of Technology	M. Kwiatkowski	500	1,000

14. The following committee participation was determined by the Board of Education members for the 2022/2023 school year.

BOARD COMMITTEE APPOINTMENTS

- A. Monroe County School Boards Association Committees
 - 1. Executive Mike Pero, Superintendent
Ted Aroesty, BOE President
 - 2. Legislative Sarah Pelusio, Co-chair
Emily Kay (Alt)
 - 3. Labor Relations Emily Kay
Dave Berk (Alt)
 - 4. Information Exchange Dave Berk
Emily Kay (Alt)
 - 5. Board Leadership Ted Aroesty, BOE President
Robin Scott, BOE VP (Alt)
 - 6. Steering Committee Sarah Pelusio, Co-chair

- B. District or Board Committees
 - 1. Legislative Liaison Sarah Pelusio
 - 2. Teacher Center Policy Board Emily Kay
 - 3. Town/Village/School District Leadership President, Vice-President, Superintendent
 - 4. Audit Oversight Committee *René Sanchez-Kazacos, Robin Scott, Jeff Casey
 - 5. District Advocacy Committee Superintendent, President, Legislative Liaison
 - 6. BOE Self Evaluation – Chairs listed below. Ted Aroesty will serve as an ex-officio member of the self-evaluation subcommittee work.
 - a. Community Engagement – *René Sanchez-Kazacos, Robin Scott, Emily Kay
 - b. BOE Insight Articles/Communication – * Jeff Casey, Sarah Pelusio, Dave Berk

REGULAR MEETING

July 12, 2022

1. Mr. Aroesty called the Regular Meeting to order at 5:18 p.m.

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 evening's meeting.

Vote: Unanimously carried

**APPROVED:
AGENDA**

3. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its June 22, 2022, meeting.

Vote: Carried by all except Mrs. Kay and Mr. Berk who abstained as they were not in attendance at the meeting.

**APPROVED:
MINUTES
6/22/22**

4. Board/Other Reports: Mr. Aroesty noted dates to remember.

5. All Board members participated in reading the commitment of service documents (Board Governing Mission and Communications Agreement). Both documents were signed by all Board members.

6. Motion was made by Mrs. Pelusio, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education does hereby adopt the 2022/2023 Board Governing Mission and Communications Agreement as presented.

Vote: Unanimously carried

**ADOPTED:
GOVERNING MISSION/
COMMUNICATIONS
AGREEMENT**

7. 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 does hereby approve the transportation contract with the Monroe #1 BOCES estimated to be Twenty-Two Thousand, Three Hundred Fifty-Nine Dollars and Three Cents (\$22,359.03) to transport and provide attendant/aide services to Pittsford Central School District students with special needs for the Extended 2022 School Year.

**APPROVED:
BOCES #1
TRANSPORTATION
CONTRACT – ESY 2022**

8. 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, upon the Superintendent's recommendation, approves the following Professional Staff Report:

Vote: Unanimously carried

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – Administrator

Name:	Michael Vespi
Position:	Assistant Superintendent for Business
Type of Position:	Probationary
Tenure Area:	Assistant Superintendent for Business
Probationary Period:	09/12/2022 – 09/11/2025
Certification:	Permanent
Salary:	\$180,000.00
Effective Date:	09/12/2022

B. Appointment – Certificated Staff

Name:	Lynn Grossman
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8.

Position: BRMS .5/CRMS .3 Music
Type of Position: Part-Time
Tenure Area: Music
Probationary Period: NA
Certification: Professional
Salary: \$49,546.00
Effective Date: 08/31/2022

Name: Sallie Gulliland
Position: BRMS .5/CRMS .5 Health
Type of Position: Probationary
Tenure Area: Health
Probationary Period: 08/31/2022 – 08/30/2026
Certification: Professional
Salary: \$65,112.00
Effective Date: 08/31/2022

Name: Lisa Allgauer
Position: CRMS .6/JRE .4 Music
Type of Position: Probationary
Tenure Area: Music
Probationary Period: 08/31/2022 – 08/30/2026
Certification: Initial
Salary: \$49,551.00
Effective Date: 08/31/2022

Name: Katherine Sinnott
Position: TRE Reading
Type of Position: Regular Substitute
Tenure Area: Reading
Probationary Period: N/A
Certification: Initial
Salary: \$53,190.00
Effective Date: 08/31/2022

C. Appointment - Certificated Staff – Part Time to Probationary

Name: Tracey Lehman
Position: BRMS Special Education 12:1:1
Type of Position: Probationary
Tenure Area: Special Education
Probationary Period: 08/31/2022 – 08/30/2026
Certification: Initial
Salary: \$62,630.79
Effective Date: 08/31/2022

Name: Emily Bylund
Position: BRMS.5/CRMS .5 Instructional Challenge
Type of Position: Probationary
Tenure Area: Library Media Specialist
Probationary Period: 08/31/2022 – 08/30/2026
Certification: Initial

Salary: \$52,594.00
 Effective Date: 08/31/2022

Name: Mary McKenna
 Position: MCE .2 School Counselor/.8 Elementary Mental Health Specialist
 Type of Position: Probationary
 Tenure Area: Counseling & Guidance
 Probationary Period: 08/31/2022 – 08/30/2026
 Certification: Permanent
 Salary: \$72,085.00
 Effective Date: 08/31/2022

D. Appointment - Certificated Staff – Full Time to Part Time

Name: Samantha Gulisano
 Position: PRE .5 Reading
 Type of Position: Part Time
 Tenure Area: Reading
 Probationary Period: N/A
 Certification: Professional
 Salary: \$33,853.00
 Effective Date: 08/31/2022

Name: Elizabeth Day
 Position: PRE .5 Reading
 Type of Position: Part Time
 Tenure Area: Reading
 Probationary Period: N/A
 Certification: Professional
 Salary: \$33,495.00
 Effective Date: 08/31/2022

E. Appointment – School Related Professional

Name: Tabitha Siebert-Hochreiter
 Position: JRE School Nurse
 Type of Position: Full Time
 Salary: \$43,377.00
 Effective Date: 08/31/2022

Name: Erica Kessler
 Position: BRMS CSE Assigned Paraprofessional
 Type of Position: Full Time
 Salary: \$20,528.00
 Effective Date: 08/31/2022

Name: Fareeha Zafar
 Position: BRMS CSE Assigned Paraprofessional
 Type of Position: Full Time
 Salary: \$20,528.00
 Effective Date: 08/31/2022

10.

9. Motion was made by Mrs. Pelusio, 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>
Sandra Dyer Wigg	Clerical Sub/Trainer	BRMS	Per Diem	06/29/2022	\$22.09 hr.

CLERICAL

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Philip Cardinal	School Aide	CRMS	2 yrs.	06/24/2022

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Dustin Dexter	Summer Bus Attendant	TMF	20 wk.	06/27/2022	\$15.98 hr.

CUSTODIAL/MAINTANANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Sean Caruso	Summer Helper	TMF	40 wk.	06/27/2022	\$13.20 hr.
Taelor Kirkebye	Summer Helper	DO	40 wk.	06/29/2022	\$14.00 hr.

CUSTODIAL/MAINTANANCE

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Thomas Limbeck	Maintenance Grounds	TMF	12.4 yrs.	10/05/2022

FOOD SERVICE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Margaret Capuano	FSW	CRMS	1.5 yrs.	06/24/2022

10. 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, upon the Superintendent's recommendation, approves the following Per Diem Substitutes and Specialists Salaries as follows:
Vote: Unanimously carried

**APPROVED:
PER DIEM
SUBSTITUTES/
SPECIALISTS
SALARIES**

	<u>2021 - 2022</u>	<u>2022 - 23</u>
Tutors -		
In-hospital students	23.00/hr.*	23.00/hr.*
Life Guards (school year)	13.20/hr.	16.50/hr.
Accompanist	17.50/hr.	17.50/hr.
Substitute Teachers—Minimum 2 yrs. of college	N/A	110.00/day
Substitute Teachers—Certified Teacher	103.00/day	130.00/day
Substitute Teachers—Certified Teacher --after 15 days consecutive for same teacher	128.00/day	140.00/day
Substitute Teachers—Retired PCSD	N/A	145.00/day
Substitute Paraprofessionals	14.00/hr.	15.00/hr.
Kindergarten Screeners (district and non-district)	27.00/hr.	27.00/hr.
Administrative Substitute	250.00/day	250.00/day
Single Presenter	60.00/hr.	60.00/hr.
Co-Presenter	40.00/hr.	40.00/hr.

Collegial Circle Facilitator (Professional Staff)+	10.00/hr.	10.00/hr.
H.S. Concert Coverage (Lights/Sound)	31.09/hr.	31.09/hr.
Administrator Mentor	3,800/yr.	3,800/yr.
Bus Driver Trainees	13.20/hr.	13.20/hr.
District Physician	33,094/yr.	36,403/yr.

*Mileage and parking to be paid for those experiencing these costs as a result of their assignment.

+As professional staff already are paid a salary this is an additional stipend amount for purposes of minimum wage.

11. Special Education Report: Mr. Pero noted that all committee recommendations are on the Consent Agenda.

12. Mr. Pero noted the second reading of policy #5672 – Information Security Breach and Notification.

13. Superintendent’s Report: Mr. Pero spoke on the focus of this year’s summer workshop (violence prevention) and read the bio of co-facilitator, Mark Concordia, the Director of Training and Threat Assessment Investigations Program from AT-RISK International.

14. Motion was made by Mr. Casey, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:
Vote: Unanimously carried

**APPROVED:
CONSENT
AGENDA**

Bid Awards:

22-23 Fresh Pizza	Fat Dough, Inc. – DBA Dominos	\$9.95 per pizza
Musical Instruments	Various Vendors	\$19,490.22
Industrial Arts Supplies	Various Vendors	\$3,658.37

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

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

Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Annual Reviews, Requested Review.

Policy Approval: #5672 – Information Security Breach and Notification

15. 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 approves the adjournment of its Reorganization and Regular Meetings at 5:35 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk