PITTSFORD CENTRAL SCHOOL DISTRICT PITTSFORD, NEW YORK BOARD OF EDUCATION MEETING

TUESDAY, MARCH 12, 2024

MCCLUSKI ROOM – BARKER ROAD MIDDLE SCHOOL (LINK TO PUBLIC VIEWING ON WEBSITE)

AGENDA

6:00 P.M. – Budget Work Session

			7:00 P.M. – Regular Meeting	
I.	CALL	TO ORD	DER	
II.	PLED	GE OF A	LLEGIANCE	
III.	APPR	OVAL O	F AGENDA	(BOARD ACTION)
IV.	PRIN	CIPAL'S	REPORT – Mr. Josh Walker – Calkins Road Middle School	
V.	APPR	OVAL O	F MINUTES: February 27, 2024	(BOARD ACTION)
VI.	BOAI	RD OF ED	DUCATION REPORT	
	A. B. C.	1. 2. 3. 4. 5. 6. Other I	e County School Boards Association Meeting Reports Board Leadership – next meeting – 5/1/24 Executive Committee – next meeting – 4/24/24 Information Exchange Committee – next meeting – 3/13/24 Labor Relations Committee – next meeting – 3/20/24 Legislative Committee – next meeting – 4/10/24 Steering Committee – next meeting – 4/10/24 Steering Committee – next meeting – 3/27/24 Meeting Reports O Remember 3/21/24 – Board Visit/Tour at Trans/CM/FS (Tour 8:45 am/3/29/24 - 4/8/24 – Schools Closed for Spring Break 4/11/24 – Board Visit/Tour at Mendon Center Elementary Schools (Tour 7:15 am/Visit 7:30 am) 4/16/24 – Next Regularly Scheduled Meeting	
VII.	FINA A.	NCIAL R Action 1. 2.	EPORT – Mr. Vespi Items: Capital Reserve – Bus Purchase Proposition Capital Reserve – Instructional Technology Reserve and Proposition Bid Award (See Consent Agenda) a. BOCES 2 Cooperative Magazine Bid	(BOARD ACTION) (BOARD ACTION)
	B.	Discus	* *	
	C.	Other:		

VIII. HUMAN RESOURCE REPORT – Mr. Clark

- A. Action Items:
 - 1. Professional Staff Report

(BOARD ACTION) (BOARD ACTION)

- 2. Support Staff Report
- B. Discussion: Tenure Recommendations -1st Reading
- C. Other:

IX. SPECIAL EDUCATION REPORT – Ms. Woods

- A. Action Items: (See Consent Agenda)
 - Committee on Special Education: Amendments, Amendment Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Requested Review.
 - 2. Sub-Committee on Special Education: Amendments, Amendment Agreement No Meeting, Annual Reviews, Reevaluation Review, Reevaluation/Annual Reviews, Requested Review.
 - 3. Committee on Preschool Special Education: Amendment Agreement No Meetings, Initial Eligibility Determination Meetings.
- B. Discussion:
- C. Other:

X. SUPERINTENDENT'S REPORT – Mr. Pero

A. Action Items:

3.

1. Call for Executive Session

(BOARD ACTION) (BOARD ACTION)

- 2. Approval of 2024-2025 PCSD Calendar 2nd Reading
 - Gifts to the District (See Consent Agenda)
 - a. Donation of \$2,000.00 to the PCSD Student Opportunity Fund from the Pittsford Education Foundation.
 - b. Donation of \$1,500.00 from District PTSA for Square One Tile Art at Jefferson Road Elementary School.
- B. Discussion:
- C. Other:

XI. CONSENT AGENDA

(BOARD ACTION)

- A. Bid Award
- B. Committee on Special Education
- C. Sub-Committee on Special Education
- D. Committee on Preschool Special Education
- E. Gifts to the District
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. PUBLIC COMMENT: Public Comment Submission Form can be found at:

pittsfordschools.org/publiccomment

XV. ADJOURNMENT/RECESS

(BOARD ACTION)

Next regularly scheduled meeting: April 16, 2024

Mission: The Pittsford Central School District community works collaboratively to inspire and prepare our students to be their best, do their best and make a difference in the lives of others.

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, February 27, 2024 Barker Road Middle School (Link to Public Viewing on Website)

A BUDGET WORKSHOP SESSION of the Pittsford Central School District Board of Education was held at 6:00 p.m. in the McCluski Room, Barker Road Middle School on Tuesday, February 27, 2024. Mrs. Ward provided an overview of the Curriculum and Instruction budgets. Mr. Kwiatkowski reviewed the proposed budget for Technology Instructional Services and BOCES Technology Support Services. Ms. Woods reviewed the proposed budget for Central Services and Special Education. Mrs. Cutaia reviewed the proposed Student Services budget.

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, February 27, 2024.

BOARD MEMBERS PRESENT:

R. Scott, J. Casey, D. Berk, K. Huels, E. Kay, S. Pelusio

BOARD MEMBERS ABSENT:

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. Mrs. Scott called the Regular Meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Motion was made by Mr. Casey, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves

APPROVED: **AGENDA**

the agenda for this meeting.

Vote: Unanimously carried by those present

3. The Pittsford Panthers Robotics Team 3181 presented to the Board.

4. Principal's Report: Principal, Ms. Lindsay Ali, reported on activities at Park Road Elementary School.

5. Motion was made by Mrs. Pelusio, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its February 6, 2024, Regular meeting.

APPROVED: **MINUTES**

2/6/24

Vote: Unanimously carried by those present with Mrs. Kay abstaining as she was not in attendance at this meeting.

6. Board Reports: Mrs. Scott noted the MCSBA meeting dates as well as other dates to remember.

7. Motion was made by Mrs. Kay, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the month ending January 31, 2024.

ACCEPTED: TREASURER'S

REPORT

Vote: Unanimously carried by those present

8. Mr. Vespi spoke on the tax cap calculation and shared that it has already been submitted to the state.

9. Motion was made by Mrs. Huels, 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 by those present

APPROVED: **PROFESSIONAL** STAFF REPORT

A. Administrator - Change in Administrative Title

Name: Leeanne Brogan-Reister
Position: School Business Administrator

Type of Position: Tenured

Tenure Area: School District Business Leader

Probationary Period: N/A

Certification: Professional Salary: \$139,840.00 Effective Date: 07/01/2023

B. Appointment - School Related Professional

Name: Jessica Jesse

Position: TRE Paraprofessional

Type of Position: Part-Time
Salary: \$11,515.00
Effective Date: 02/06/2024

Name: Jennifer Pedrick
Position: PRE Paraprofessional

Type of Position: Full-Time
Salary: \$21,866.00
Effective Date: 02/28/2024

Name: Sarah Daly

Position: BRMS Paraprofessional

Type of Position: Part-Time
Salary: \$16.55 hr.
Effective Date: 09/01/2023

Name: Olivia Lake
Position: School Nurse
Type of Position: Full-Time
Salary: \$42,189.00
Effective Date: 09/05/2023

Name: Mary Haenig

Position: Allendale-Columbia School Nurse

Type of Position: Full-Time
Salary: \$44,238.00
Effective Date: 09/05/2023

Name: Sandra Smith

Position: ACE Paraprofessional

Type of Position: Full-Time
Salary: \$22,613.00
Effective Date: 09/05/2023

C. Appointment - Managerial & Confidential

Name: Rebecca Hyatt

Position:

District Office Payroll Supervisor

Type of Position: Salary:

Full-Time \$65,000.00

Effective Date:

02/05/2024

D. Appointment - Supervisory & Technical

Name:

Alaena Loiacono

Position:

District Office Network Technician

Type of Position: Salary:

Full-Time \$48,500.00

Effective Date:

2/08/2024

E. Termination - School Related Professional

LaCynthia Bellamy

F. Spring Coaching Salaries - see attached

10. Motion was made by Mrs. Pelusio, seconded by Mrs. Huels 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:

APPROVED: **SUPPORT** STAFF REPORT

Vote: Unanimously carried by those present

TRANSPORTATION

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Edward Oliver	Bus Attendant	TMF	22.5 hrs.	02/15/2024	\$17,835.00
TRANSPORTATION			LENGTH		
<u>RETIREMENTS</u>	POSITION	BLDG	OF SVC	<u>DATE</u>	
Richard Minnamon	Bus Driver	TMF	40.2 yrs.	03/27/2024	
CUSTODIAL/MAINTENA	ANCE		LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	<u>DATE</u>	
Addison Chapman	Maintenance/Grounds	TMF	3 mos.	02/29/2024	
Charles Bennett	Maintenance/Grounds	TMF	6 mos.	03/01/2024	
FOOD SERVICE					
<u>APPOINTMEN</u> TS	POSITION	BLDG	HOURS	<u>DATE</u>	SALARY
Lisa Mingoia	Food Service Worker	CRMS	20 wk.	2/26/2024	\$15.65 hr.

- 11. Special Education Report: Ms. Woods noted that CSE and CPSE recommendations are on the Consent Agenda.
- 12. Motion was made by Mr. Casey, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing proposed, pending or current litigation, where no official business will be conducted. This session will take place immediately after the Regular Meeting.

APPROVED: **EXECUTIVE** SESSION

Vote: Unanimously carried by those present

13. 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 Mendon robotics team field trip to Pittsburgh, PA from 2/29/24 to 3/2/24. Vote: Unanimously carried by those present

APPROVED: MHS ROBOTICS FIELD TRIP

14. Motion was made by Mr. Berk, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Mendon robotics team field trip to Houston, TX from 4/16/24 to 4/21/24. Vote: Unanimously carried by those present

APPROVED: MHS ROBOTICS FIELD TRIP

15. Mr. Pero noted the first reading of the 2024-2025 PCSD Calendar.

16. Mr. Pero shared highlights from his recent visits to multiple buildings, noting that folks are in a really good place and he encouraged everyone to keep the momentum going.

17. Motion was made by Mrs. Kay, 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 AGENDA

Vote: Unanimously carried by those present

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

<u>Sub-Committee on Special Education</u>: Amendments, Amendment - Agreement No Meetings, Annual Reviews, Reevaluation Reviews, Reevaluation/Annual Reviews, Requested Reviews.

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

18. Public Comment: one person addressed the Board.

19. 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 recessing its Regular Meeting in order to enter into Executive Session at 7:53 p.m. Vote: Unanimously carried by those present

APPROVED:

RECESS

20. Motion was made by Mrs. Scott, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Executive Session and Regular Meetings at 8:52 p.m.

APPROVED: ADJOURNMENT

Vote: Unanimously carried by those present

Respectfully submitted,

Deborah L. Carpenter School District Clerk

Pittsford Schools

Administrative Offices
75 Barker Road - East Wing
Pittsford, NY 14534
585.267.1077
Fax: 585.381.9368
Michael_Vespi@pittsford.monroe.edu

Michael Vespi Assistant Superintendent for Business

Date:

March 12, 2024

To:

Michael Pero, Superintendent of Schools

From:

Michael Vespi, Assistant Superintendent for Business WV

Re:

Capital Reserve - Bus Purchase Proposition

In maintaining the District's focus on long-range planning, fiscal accountability and Board of Education policy, it has been the practice to replace aging buses before they may need extensive repairs. Due to the current shortage of bus drivers and resultant route restructure, we are recommending the purchase/replacement of thirteen (13) full size 66 passenger buses, as well as communications equipment used in the operation of such buses. The District will trade-in thirteen (13) buses. Below is the 2024-2025 Capital Reserve – Bus Purchase Resolution for your consideration and Board of Education approval for placement on the May 21, 2024 ballot:

PROPOSITION – Capital Reserve Fund – Purchase of Buses

Shall the following resolution be adopted, to wit:

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund – Purchase of Buses" a sum of money not to exceed Two Million Two Hundred Twenty-Nine Thousand Two Hundred Forty-One Dollars and Four Cents (\$2,229,241.04) to be used for the purchase of thirteen (13) replacement sixty-six passenger buses and communications equipment used in the operation of such buses. State Aid generated on these purchases will be returned to the Capital Reserve Fund – Purchase of Buses.

MV:nn Attachments CC: Leeanne Reister

Pittsford Schools

Administrative Offices
75 Barker Road - East Wing
Pittsford, NY 14534
585.267.1053
Fax: 585.381.9368
Michael_Vespi@pittsford.monroe.edu

Michael / Vagi

Michael Vespi Assistant Superintendent for Business

Date: March 12, 2024

To: Michael Pero, Superintendent of Schools

From: Michael Vespi, Assistant Superintendent for Business

Re: Capital Reserve – Instructional Technology Reserve & Proposition

The Capital Instructional Technology Reserve fund was approved by voters on May 20, 2014 with an ultimate amount not to exceed \$10,000,000, plus interest, for a term of 10 years. As the 10-year mark is upon the District, I recommend the draw down of the current Reserve and the establishment of a Capital Instructional Technology Reserve fund not to exceed \$15,000,000 plus accrued interest for the term of 10 years.

Therefore, I recommend the following two resolutions for your consideration:

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District, Monroe County, New York be authorized to withdraw the "Capital Instructional Technology Reserve" (savings account) a sum of money not to exceed \$500,000 to be used for the purchase of laptops to support the 1:1 device program.

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District, Monroe Country, be authorized to establish a reserve fund in accordance with New York State Education Law and Local Finance Law, to be known as the "Capital Instructional Technology Reserve Fund". The ultimate amount of such fund shall not exceed fifteen million dollars (\$15,000,000) plus accrued interest. The fund shall be used to finance, in whole or in part, the purchase of equipment, including computer equipment (i.e. hardware, software, related networking infrastructure and related peripherals). The maximum term of the Capital Instructional Technology Reserve Fund shall be 10 years and the source of money to be paid into such reserve fund shall include excess revenues, unencumbered appropriations, unreserved fund balances of the school district or budgetary appropriation.

MV:nn cc: L. Reister

PITTSFORD CENTRAL SCHOOL DISTRICT

PITTSFORD, NEW YORK

RECOMMENDATION FOR COMPETITIVE BID AWARD

To: Board of Education

From: Michael Vespi, Assistant Superintendent for Business

(Prepared by Leslie Pawluckie)

BOE Date: March 12, 2024

Topic: BOCES 2 Cooperative Magazine Bid RFB-2062-24

Date Advertised: December 14, 2023, Democrat & Chronicle

Date of Bid Opening: January 11, 2024

Time: 2:00pm

Source of Funds: Budget, Each Building or Department

BE IT RESOLVED, That the Board of Education of the Pittsford Central School District award contracts to the following vendor as lowest responsive bidder meeting specifications:

ITEM BID	RECOMMENDED VENDOR	RECOMMENDED VENDOR AMOUNT		TNUC
Magazine Subscriptions	Magazine Subscription Service Agency	\$	***	2,679.07
	TOTAL:	\$	<u></u>	2,679.07

Comments: The BOCES 2 Cooperative Magazine Bid contract is 5/1/24- 4/30/25. Pittsford and five (5) other districts and/or BOCES participated. The bid was reviewed by Wendy Vergamini, BOCES 2 Bid Coordinator, and Leslie Pawluckie, Purchasing Agent. The award is recommended to the responsive bidder meeting all required bid specifications. Vendor offered discounts by brand for items not listed on the bid. Items are identified on an ongoing basis by budget managers in the departments and schools.

Michael Vespi, Assistant Superintendent for Business

DRAFT

Recommended **Monroe County** 2024-2025 Academic School Year Calendar

DRAFT

KEY DATES:

First Day for Teachers: Sept 3 First Day for Students: Sept 4 5 Fall Conference Days: Sept 3, Oct 11 Spring Conference Day: Mar 28 Last Day for Students: June 27 Last Day for Teachers: June 27

Sept Oct 1817 18-17 Nov 15 Dec -2018 2018 Jan Feb 15 15 21 20 March 17 17 April 21 May 19 185 June Total:

LEGEND: Redenal Hollday Regents Exams Rating Day 3-8 PBT Assessments-ELA/ Math

FEDERAL HOLIDAYS:

July 04: Independence Day

Sept 02: Labor Day

Oct 14: Columbus/Indigenous Peoples'

Day

Nov 11: Veterans Day Nov 28: Thanksgiving Day Dec 25: Christmas Day Jan 01: New Year's Day

Jan 20: M L King Jr Day Feb 17: Presidents' Day May 26: Memorial Day June19: Juneteenth

NYS Holiday

Jan 29: Lunar New Year

NOTES:

August 2024 Regents: Aug 19-20 January 2025 Regents: Jan 21-24 Winter 2025 Recess: Feb 17-21 Spring 2025 Recess: April 14-18 June 2025 Regents: Jun 4,10,17-25 Rating Day/No Exams: Jun 26,27

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3-8 Assessments:

PBT ELA Administration Window: April 29-May 1 CBT ELA Administration Window: April 7-May 16 PBT Math Administration Window: May 7-9

CBT Math Administration Window: April 7-May 16

3-8 Assessments make-up dates: PBT ELA make-up window: May 2-6 CBT ELA make-up window: April 7-May 16 PBT Math make-up window: May 12-14 CBT Math make-up window: Apr 7-May 16

Jan 2-3 extension of Winter Break NOV 27 extension of Monkingion, Sept 4 additional Conference Day Sept 5 studies start

1/4/2024

* Radrel 5. has check

5230F

PITTSFORD CENTRAL SCHOOL DISTRICT

ACCEPTING GIFTS FROM THE PUBLIC

If you wish to have a gift considered for acceptance by the school district, please read board policy "Accepting Gifts from the Public" and complete the form below.

+	itsford Education
Name_	Phone
Addres	s Clo Undrew Kelly - Treosurer
School:	District
	Describe the gift. What is it? List its condition, age, size, and other details as applicable. If not cash or new item, please estimate the fair market value.
	School Opportunity Fund
2.	Describe any conditions or restrictions for its use.
9	
	If the gift is in trust, describe specifically your intentions for the use of the principle and for investment. (You may contact the District Treasurer to agree on a method for treating the principle.)
	(' '

4. Which of the following conditions does the gift fulfill?
Is it in support of and a benefit to all district schools or to a particular district school?
Is it for a purpose for which the district could legally expend its own funds?
Is it for the purpose of awarding scholarships to students graduating from the district?
Thank you for your consideration of the district as a recipient of a gift. We will consider your donation and respond to you about our ability to accept your gift as soon as possible.
PLEASE NOTE: In the case of Technology/Computer equipment, the gift needs to be approved by our Coordinator of Technology, Matthew Kwiatkowski. In the case of Athletic donations, the gift needs to be approved by our Athletic Director, Scott Barker.
Administrator's Approval: (When appropriate) Date 3 6 24
Principal's Approval:Date
Superintendent's Approval: 22hu Date 3/5/29
Board Action: Date:

* Rochel has Check

5230F

PITTSFORD CENTRAL SCHOOL DISTRICT

ACCEPTING GIFTS FROM THE PUBLIC

If you wish to have a gift considered for acceptance by the school district, please re	ad
board policy "Accepting Gifts from the Public" and complete the form below.	

board policy "Accepting Gills Irolli the Fublic" and complete the form one wi	
Name April Du Dittsford central PTSA Phone 576-606-2780	
Address 75 Barker RD	
School: <u>Jetterson Road elementary</u> School	
 Describe the gift. What is it? List its condition, age, size, and other deta applicable. 	iils as
\$1500 Check for JRE Square one Tile Art	5
Attn: Ms. Mastyn in Art Department	
2. Describe any conditions or restrictions for its use.	
tor JRE square one Tile Art	
3. If the gift is in trust, describe specifically your intentions for the use of principle and for investment. (You may contact the District Treasurer a method for treating the principle.)	f the to agree on

4.	Which of the following conditions does the gift fulfill?	
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	Is it for a purpose for which the district could legally expen	d its own funds?
1	Is it for the purpose of awarding scholarships to students gradistrict?	raduating from the
will co	you for your consideration of the district as a recipient of a onsider your donation and respond to you about our ability to gift as soon as possible.	gift. We accept
In the	ASE NOTE: case of Technology/Computer equipment, the gift needs to be irector of Technology, Jeff Cimmerer. In the case of Athletic ft needs to be approved by our Athletic Director, Scott Barket	donations,
(When	tor's Approval:	_Date
Gifts to 1/23/07	the district/shared/supt/supt	