

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Tuesday, March 12, 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, March 12, 2024. Mr. Pero reviewed the Central Administration budget. Mrs. Ward reviewed the Building Based budgets. Mr. Vespi reviewed the Support Services and Undistributed budgets.

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, March 12, 2024.

BOARD MEMBERS PRESENT: R. Scott, J. Casey, D. Berk, K. Huels, 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. 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 Mrs. Huels, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.

**APPROVED:
AGENDA**

Vote: Unanimously carried

3. Principal's Report: Principal, Mr. Josh Walker, reported on activities at Calkins Road Middle School.

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 February 27, 2024, Regular meeting.

**APPROVED:
MINUTES
2/27/24**

Vote: Unanimously carried with Mrs. Sanchez-Kazacos abstaining as she was not in attendance at this meeting.

5. Board Reports: Mrs. Pelusio reported on the legislative meeting. Mrs. Sanchez-Kazacos noted some upcoming community engagement events.

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

**APPROVED:
CAPITAL RESERVE
BUS PROPOSITION**

Vote: Unanimously carried

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.

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

**APPROVED:
INSTR. TECH. RESERVE
FOR 1:1 DEVICES**

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.

8. Motion was made by Mrs. Kay, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution:
Vote: Unanimously carried

**APPROVED:
NEW CAPITAL RESERVE -
INSTRUCTIONAL TECH.**

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.

Mrs. Scott circled back and noted the other dates to remember under the Board of Education Report area.

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

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – School Related Professional

Name: Kris Laudadio
Position: PRE Paraprofessional
Type of Position: Full Time
Salary: \$19,257.00
Effective Date: 03/04/2024

Name: Lin Zhu
Position: BRMS Paraprofessional
Type of Position: Full Time
Salary: \$21,737.00
Effective Date: 03/04/2024

Name: Maya Benzan
Position: ACE Paraprofessional
Type of Position: Full Time
Salary: \$19,743.00
Effective Date: 03/06/2024

B. Resignation – Administrator – see attached
Elizabeth Carpenter

C. Resignation – School Related Professional – see attached
Barbara Burnett

D. Resignation – Supervisory & Technical– see attached
Elyse Jones

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, upon the Superintendent’s recommendation, approves the following Support Staff Report:
Vote: Unanimously carried

**APPROVED:
SUPPORT
STAFF REPORT**

CLERICAL			LENGTH	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
David Harrison	Asst. Purchasing Agent	District Office	6 mos.	03/15/2024

TRANSPORTATION					
<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Timothy Kennelley	Security Worker	DW	Per Diem	10/03/2023	\$22.00 hr.

TRANSPORTATION			LENGTH	
<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Debra Sharpe	Bus Driver	TMF	16.7	04/09/2024

CUSTODIAL/MAINTENANCE					
<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Arich Thompson	Cleaner	MHS	40 wk.	03/02/2024	\$34,400.00
Jeffrey Sacchitella	Cleaner	BRMS	40 wk.	02/26/2024	\$34,400.00
Michael Driscoll	Cleaner	SHS	40 wk.	03/04/2024	\$34,400.00

CUSTODIAL/MAINTENANCE			LENGTH	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Kurt Miner	PT Cleaner	MHS	1 yr.	02/26/2024

FOOD SERVICE					
<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Robert Gardner	Asst. Cook Manager	MHS	30 wk.	03/05/2024	\$20,028.00

FOOD SERVICE			LENGTH	
<u>TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Linda Cirona	Food Service Worker	BRMS	4 mo.	02/26/2024
Gillian O’Shei	Food Service worker	CRMS	1.5 yrs.	02/27/2024

11. Mr. Clark noted the first reading of Tenure Recommendations.

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

13. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2024/2025 school calendar as presented.
Vote: Unanimously carried

**APPROVED:
2024/2025 SY
CALENDAR**

77.

14. Mr. Pero noted the following gifts to the district which are on the Consent Agenda.
~Donation of \$2,000.00 to the PCSD Student Opportunity Fund from the Pittsford Education Foundation.
~Donation of \$1,500.00 from District PTSA for Square One Tile Art at Jefferson Road Elementary School.

15. Mr. Pero spoke about the total solar eclipse on April 8th, the policy manual audit, structural deficits from Mr. Vespi's presentation, federal funds, increased costs, high inflation, tax cap, the lack of funding with reduced state aid and how the district is working to address everything with advocacy efforts. He ended by saying that the focus needs to shift to full-on advocacy from the entire community to have an impact.

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

**APPROVED:
CONSENT
AGENDA**

Bid Award:

BOCES 2 Cooperative Magazine Bid	Magazine Subscription Service Agency	\$2,679.07
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Committee on Special Education: Amendments, Amendment – Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Requested Review.

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

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

17. New Business: Mrs. Scott spoke about the upcoming play, "Midnight at Midday, the Musical Tales of an Eclipse" on April 6th & 7th at Calkins Road Middle School.

18. Public Comment: one person addressed the Board.

19. 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 adjournment of its Regular Meeting at 7:43 p.m.
Vote: Unanimously carried

**APPROVED:
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
School District Clerk