## PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, January 9, 2024 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, January 9, 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 Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.
 Vote: Unanimously carried

3. Mr. Pero opened the Pittsford Pride program and explained how the selection process begins in each building in order to bring us to this celebration. Mrs. Scott, Mr. Casey and Mr. Pero read the nomination write-ups that explained the reason why each student was selected for this honor. The following students are our Pittsford Pride recipients being recognized this evening:

Name	Grade Level	School
Quinn Feldman	8	Calkins Road M.S.
Winston Glocker	3	Allen Creek
Mallory Hildreth	12	Mendon H.S.
Alishbha Khan	4	Park Road
Ryan Maxon	4	Jefferson Road
Adriana Ochoa	12	Sutherland H.S.
Maria Wray	6	Barker Road M.S.
Emma Yaeger	4	Mendon Center

Short break 7:31 pm. Resumed at 7:34 pm.

- 4. Principal's Report: Principal, Ms. Melissa Julian, presented to the Board on the activities taking place at Mendon High School.
- 5. 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 minutes of its December 12, 2023, Regular meeting.

  Vote: Unanimously carried

  APPROVED:

  MINUTES

  12/12/23

Mr. Pero briefly announced that more power outages continue to happen in the area. He shared that if we do lose power, the back-up lights in the board room would illuminate and the meeting would proceed normally.

6. Board Reports: Mrs. Scott shared information regarding the 2024 total solar eclipse. Mrs. Pelusio noted that tomorrow's information exchange meeting will be held at 4:00 pm. She also briefly noted the legislative breakfast on Feb. 4<sup>th</sup> and the Albany advocacy trip on Mar. 4th. Mrs. Scott then noted other dates to remember.

7. Motion was made by Mrs. Pelusio, seconded by Mrs. Huels and carried **ACCEPTED:** regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts TREASURER'S the Treasurer's Report for the month ending November 30, 2023. REPORT

Vote: Unanimously carried

8. Motion was made by Mr. Casey, seconded by Mrs. Kay and carried regarding **APPROVED:** the following resolution: TAX CERTIORARI Vote: Unanimously carried **STIPULATION** 

BE IT RESOLVED THAT the Board of Education of Pittsford Central School District, at its regular meeting, does hereby authorize the approval of the stipulation of settlement for the tax certiorari proceedings for GRHS Foundation Inc. located in the Town of Brighton at 10/30 Hagen Drive and in the Town of Penfield located at 20/30 Hagen Drive.

BE IT FURTHER RESOLVED THAT the Board of Education of Pittsford Central School District approves a budget amendment of eight hundred twenty-two thousand two hundred fifty-two dollars and thirty-four cents \$822,252.34 for the judgement and claims account code.

BE IT FURTHER RESOLVED THAT the Board of Education of Pittsford Central School District authorizes the attorney for the district to execute the stipulation of settlement, and further authorizes the transfer of Eight Hundred Twenty-Two Thousand, Two Hundred Fifty-Two Dollars and Thirty-Four Cents (\$822,252.34) from the Tax Certiorari Reserve to the General Fund for the payment of the refund of 2018-2023 taxes paid by the taxpayer.

9. Motion was made by Mr. Berk, 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 approve the establishment of a 403(b) Special Pay Plan with US Bencor MidAmerica.

Vote: Unanimously carried

10. Motion was made by Mrs. Huels, 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

**APPROVED:** 

**PAY PLAN** 

403(B) SPECIAL

## A. Change of Status - Probationary to Tenure

Name: Shawn Clark

Position: Assistant Superintendent for Human Resources Assistant Superintendent for Human Resources Tenure Area:

Probationary Period: 02/01/2021 - 01/31/2024

Certification: Permanent

Name: Shana Cutaia

Position: **Director of Student Services** Director of Student Services Tenure Area: Probationary Period: 07/01/2021 - 06/30/2024

Professional Certification:

## B. Appointment - School Related Professional

Name: Miranda DiPasquale Position: SHS School Nurse

Type of Position: Full Time Salary: \$45,411.00 Effective Date: 01/09/2024

11. Motion was made by Mr. Berk, 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: **APPROVED: SUPPORT** STAFF REPORT

Vote: Unanimously carried

C	LE.	RI	CA	L

Childer					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Maureen Hayes	School Aide	ACE	15 wk.	1/02/2024	\$15.15 hr.
Kristin Rohlfs	Office Clerk II	MHS	37.5 wk.	1/02/2024	\$40,463.00
Jennifer Salinas	Office Clerk III	BRMS	37.5 wk.	01/03/2024	\$25,880.00
CLERICAL			LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Candice Colosi	School Aide	TRE	4 mos.	01/12/2024	
TRANSPORTATION			LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Priscilla Garcia	Bus Driver	TMF	4 mos.	01/02/2024	
CUSTODIAL/MAINTENA	ANCE		LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Ricardo Cortes	Cleaner	CRMS	1 mo.	12/11/2023	
CUSTODIAL/MAINTENANCE			LENGTH		
TERMINATIONS	POSITION	BLDG	OF SVC	DATE	
Alexandra Gonzalez	Cleaner	BRMS	never started	12/04/2023	
FOOD SERVICE					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Amanda Santos	Food Service Worker	SHS	20 wk.	1/02/2024	\$15.25 hr.
FOOD SERVICE			LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Amanda Santos	Food Service Worker	SHS	2 days	01/04/2024	

12. 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 new courses: Modern Military History (replacing the Vietnam elective) and a revision to Miliary History: Early Military History.

Vote: Unanimously carried

APPROVED: **MODERN MILITARY HISTORY AND MILITARY HISTORY: EARLY MILITARY HISTORY** 

- 13. Chief Information Officer Report: Dr. Cimmerer presented the annual enrollment projections. Summary for the 2022-23 comparisons are as follows: 2022 total enrollment predictions for 2023 were 99% accurate, with 95% accuracy over the last 10 years and 98% accuracy over the past 5 years. Based on current projections, PCSD shows a gradual increase from 2023 to 2033.
- 14. Special Education Report: Ms. Woods noted that all recommendations are on the Consent Agenda.
- 15. Mr. Pero noted the first reading of the 2024-2025 budget guidelines. He thanked the District Planning Team for their work on the guidelines.

Mr. Pero gave a follow up report on the Erie 1 BOCES policy audit. He shared that there were over 100 policies that required changing and those changes will be presented to the Board in sections for review.

16. 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 following items per the Consent Agenda:

APPROVED: CONSENT AGENDA

Vote: Unanimously carried

Bid Awards:

BOCES 2 Cooperative Printer &

Agni Enterprises

\$8,297.02 (Estimated)

Copier Supplies

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

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

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

Gift to the District: Donation of \$12,500.00 from District PTSA for the Visiting Author Program at Pittsford's Elementary schools.

17. Public Comment: Four people addressed the Board.

18. 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 adjournment of its Regular Meeting at 8:33 p.m.

APPROVED: ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter School District Clerk