

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
 Tuesday, December 12, 2023
 Barker Road Middle School
 (Link to Public Viewing on Website)

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 4:00 p.m. in the McCluski Room, Barker Road Middle School on Tuesday, December 12, 2023.

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.*

At 4:14 p.m., the Board immediately convened into an Executive Session.

1. 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 calling an Executive Session for the purpose of discussing the employment of a particular person, where no official business would be conducted. **APPROVED: EXECUTIVE SESSION**
 Vote: Unanimously carried
2. 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 adjournment of its Executive Session at 4:45 p.m. **APPROVED: ADJOURNMENT**
 Vote: Unanimously carried
3. Mrs. Scott called the Regular Meeting to order at 5:00 p.m. and asked everyone to stand for the Pledge of Allegiance.
4. Mrs. Scott asked for a moment of silence. U.S. Air Force Captain Terry Brayman, a 2009 graduate from Mendon High School, lost his life on November 29th when a CV-22 Osprey crashed off the coast of Japan during a training exercise.
5. 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 minutes of its November 28, 2023, Regular meeting. **APPROVED: MINUTES 11/28/23**
 Vote: Unanimously carried
6. Motion was made by Mrs. Pelusio, seconded by Mr. Berk 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
7. Board Reports: Mrs. Scott noted other dates to remember. Mrs. Pelusio provided updates and reported on the recent legislative events. Mrs. Sanchez-Kazacos reported out from the last audit oversight committee meeting.
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, on the recommendation of the Audit Oversight Committee, accepts the Single Audit Report for year ended June 30, 2023. **ACCEPTED: SINGLE AUDIT REPORT**
 Vote: Unanimously carried

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, at its regular meeting, and on the recommendation of the Audit Oversight Committee, accepts the Extra-Classroom Activity Funds Financial Report for year ended June 30, 2023.

**ACCEPTED:
EXTRA-CLASSROOM
AUDIT REPORT &
CORRECTIVE
ACTION RESPONSE**

BE IT FURTHER RESOLVED, that the Board of Education on the recommendation of the Audit Oversight Committee accepts the Extra-Classroom Audit Corrective Action Plan.

Vote: Unanimously carried

10. 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 accepts the internal auditor's November 15, 2023 Review of Internal Controls over Employee Benefits as presented to and recommended by the Audit Oversight Committee.

**ACCEPTED:
INTERNAL AUDIT
REPORT**

Vote: Unanimously carried

11. Mr. Vespi spoke on this year's Utility Status Report and Summer Work Report.

12. Mr. Cieslinski (SEI) presented the concept of an Energy Performance Contract (EPC) and Mr. Huffman (Campus Construction) provided an update regarding the capital improvement project. Mr. Ippolito (Campus Construction) highlighted work scheduled for this coming summer.

13. Motion was made by Mrs. Kay, 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:

**APPROVED:
PROFESSIONAL
STAFF REPORT**

Vote: Unanimously carried

A. Change of Status – Probationary to Tenure

Name: Katherine Scorsone
Position: JRE Special Education
Tenure Area: Special Education
Probationary Period: 01/06/2020 – 01/05/2024
Certification: Initial

Name: Alexandria Ferington
Position: TRE Grade 5
Tenure Area: Elementary
Probationary Period: 08/31/2020 – 02/01/2024
Certification: Initial

B. Appointment – School Related Professional

Name: Kerin McKenna
Position: MCE Paraprofessional
Type of Position: Full Time
Salary: \$24,324.00
Effective Date: 12/04/2023

Name: Quintin LaFoe
Position: PRE Paraprofessional
Type of Position: Full-Time

Salary: \$19,743.00
Effective Date: 11/28/2023

Name: Denis Louis
Position: MCE Paraprofessional
Type of Position: Full Time
Salary: \$18,568.00
Effective Date: 12/07/2023

C. Resignation – School Related Professional – see letter attached.

Lucinda Parsons
Susan Lawler
Quintin LaFoe

D. Termination – School Related Professional
Kaaliyah Ellington

E. Fall Coaching Salary Revised – see attached

F. Winter Coaching Salaries Revised – see attached

14. Motion was made by Mrs. Pelusio, 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 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>
Heather Hanrahan-Waterman	Office Clerk III	DO	20 wk.	12/04/2023	\$17.34 hr.
Dhivya Nadanam	School Aide	JRE	5 wk.	12/07/2023	\$15.15 hr.

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Mark Bradley	Bus Attendant	TMF	22.5 wk.	12/01/2023	\$15,836.00
Michelle Capozzi	Bus Driver	TMF	22.5 wk.	12/01/2023	\$20,437.00
Ben Iliovski	Bus Driver	TMF	22.5 wk.	12/01/2023	\$20,437.00

TRANSPORTATION

<u>TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Gregory Mros	Head Bus Driver	TMF	19.6 yrs.	11/06/2023

CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Alexandra Gonzalez	Cleaner	BRMS	40 wk.	12/04/2023	\$34,400.00

Mr. Clark noted the first reading of Tenure Recommendations.

15. Curriculum Report: Mrs. Ward introduced Mendon Center Elementary principal, Ms. Heather Clayton, who reported on the 4-6 Math Regrouping Ad Hoc Committee.

Mrs. Ward introduced Ms. Nicole Barry, who noted the first readings for new course proposals: Modern Military History (replacing the Vietnam elective) and a revision to the current Military History course, which will become Ancient Military History.

16. Special Education Report: Ms. Woods noted that CSE recommendations are on the Consent Agenda.

17. Motion was made by Mr. Casey, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Mendon softball field trip to Orlando, FL from 3/31/24 to 4/6/24.
Vote: Unanimously carried

**APPROVED:
MHS SOFTBALL
FIELD TRIP**

18. 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 baseball field trip to Myrtle Beach, SC from 3/29/24 to 4/4 or 4/5/24.
Vote: Unanimously carried

**APPROVED:
MHS BASEBALL
FIELD TRIP**

19. 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 Sutherland baseball field trip to Myrtle Beach, SC from 3/29/24 to 4/4 or 4/5/24.
Vote: Unanimously carried

**APPROVED:
SHS BASEBALL
FIELD TRIP**

20. Mr. Pero noted the second reading of the following policies:
#6570 - Remote Working
#7516 - Pediculosis (Head Lice)

21. Mr. Pero spoke on the Erie 1 BOCES full policy audit. Recommended changes from the entire audit will be sent to the Board for review and will also eventually be brought before them for approval. Mr. Pero specifically highlighted two of the recommended changes to the public comment policy. Those recommendations would allow speakers to address matters that are only on the agenda and the other change addressed the behavior of speakers.

22. Mr. Pero shared some good news from the RPO (Rochester Philharmonic Orchestra), noting that for the first time ever, that nearly 1/3 of the entire RPYO is comprised of students from both Mendon HS and Sutherland HS.

23. Mr. Pero shared the news that several people have given notice, that this will be their last year. Folks who will be retiring at the end of this year: Mrs. Melanie Ward (Asst. Superintendent of Instruction), Mr. Michael Biondi (ACE Principal), Mrs. Julie Barker (Teacher Center Director). Mr. Pero then spoke about posting those positions, succession planning and navigating transitions.

24. Motion was made by Mrs. Kay, 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:
Vote: Unanimously carried

**APPROVED:
CONSENT
AGENDA**

Bid Awards:

BOCES 2 Cooperative Multimedia/AV	Various Vendors	\$303,706.60
BOCES 2 Cooperative Electricity	Energy Coop. of America	\$2,661,160.00 (Est. 2024 Bud.)
BOCES 2 Cooperative Lunch Paper/Plastic Supply	Regional Distributors	\$52,218.22 (Est.)
Disposal of School District Outdated Library Books		

Committee on Special Education: Amendment – Agreement No Meetings, Annual Review, Reevaluation Review, Requested Reviews, Transfer Student – Agreement No Meetings, Initial Eligibility Determination Meetings.

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

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

Policy Approval: #6570 - Remote Working
#7516 - Pediculosis (Head Lice)

25. Old Business: Mrs. Huels reported out on the community engagement committee, including Candlelight Night with Sutherland HS vocal jazz ensemble, the upcoming Barker Road MS musical “Shrek” and Rainbow Classic next week.

26. Motion was made by Mrs. Pelusio, seconded by Mrs. Huels and carried **APPROVED:**
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **ADJOURNMENT**
the adjournment of its Regular Meeting at 6:14 p.m.
Vote: Unanimously carried

Respectfully submitted,



Deborah L. Carpenter
School District Clerk