

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Thursday, May 9, 2024

Barker Road Middle School

(SPECIAL MEETING)

The SPECIAL MEETING of the Pittsford Central School District Board of Education began at 5:00 p.m. in the McCluski Room, Barker Road Middle School on Thursday, May 9, 2024.

BOARD MEMBERS PRESENT: R. Scott, J. Casey, D. Berk, K. Huels, S. Pelusio, R. Sanchez-Kazacos

BOARD MEMBERS ABSENT: E. Kay

LEADERSHIP TEAM PRESENT: M. Pero, S. Clark

1. Mrs. Scott called the Special Meeting to order at 5:00 p.m. and everyone stood for the Pledge of Allegiance.

2. Motion was made by Mr. Berk, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the appointment of a District Clerk Pro-Tem for this meeting.

**APPROVED:
DISTRICT CLERK
PRO-TEM**

Vote: Unanimously carried by those present

3. Motion was made by Mrs. Huels, seconded by Mrs. Pelusio 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 by those present

4. 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 calling an Executive Session for the purpose of discussing personnel matters related to the employment history and employment of a particular person, where no official business would be conducted.

**APPROVED:
EXECUTIVE
SESSION**

Vote: Unanimously carried by those present

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 adjournment of its Executive Session at 5:20 p.m.

**APPROVED:
ADJOURNMENT**

Vote: Unanimously carried by those present

6. 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 agreement for resignation for purposes of retirement of an administrative employee.

**APPROVED:
AGREEMENT FOR
RESIGNATION**

Vote: Unanimously carried by those present

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 approves the adjournment of its Special Meeting at 5:23 p.m.

**APPROVED:
ADJOURNMENT**

Vote: Unanimously carried by those present

Respectfully submitted,



Deborah L. Carpenter (on behalf of Clerk Pro-Tem M. Pero)
School District Clerk