

PITTSFORD CENTRAL SCHOOL DISTRICT
PITTSFORD, NEW YORK
BOARD OF EDUCATION MEETING
TUESDAY, JULY 9, 2024
MCCLUSKI ROOM – BARKER ROAD MIDDLE SCHOOL
(LINK TO PUBLIC VIEWING ON WEBSITE)

AGENDA
REGULAR MEETING

(Immediately following Reorganization Meeting)

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA (BOARD ACTION)
- III. APPROVAL OF MINUTES: June 11, 2024 (BOARD ACTION)
- IV. BOARD OF EDUCATION REPORT
- A. Monroe County School Boards Association Meeting Reports
1. Board Leadership – next meeting – 9/4/24 – **5:45 p.m.**
 2. Executive Committee – next meeting – 10/9/24
 3. Information Exchange Committee – next meeting – 9/11/24
 4. District Operations Committee (formerly Labor Relations)- next meeting – 9/18/24
 5. Legislative Committee – next meeting – 9/4/2 - **noon**
 6. Steering Committee – next meeting – 8/7/24
- B. Other Meeting Reports
- C. Dates to Remember
1. 7/9/24 – Regularly Scheduled Reorganization & Regular Meeting – **5:00 p.m.**
 2. 7/10/24 – Summer Workshop – 8:15 a.m.-3:00 p.m
 3. 8/13/24 – Next Regularly Scheduled Meeting – **5:00 p.m.**
- D. Annual Adoption and Signing of the Board Governing Mission (BOARD ACTION)
- E. Annual Adoption and Signing of the Communications Agreement. (BOARD ACTION)
- F. Code of Ethics Approval (BOARD ACTION)
- V. FINANCIAL REPORT – Mr. Vespi
- A. Action Items:
1. Acceptance of Treasurer’s Report – May 31, 2024 (BOARD ACTION)
 2. Tax Certiorari Settlement-Hilton Garden Inn, 800 Pittsford Victor Rd. (BOARD ACTION)
 3. Acceptance of Internal Audit Report & Corrective Action Plan (BOARD ACTION)
 4. Monroe #1 BOCES Transportation Contract – ESY 2024 (BOARD ACTION)
 5. Resolution to Join NY MuniTrust Empire Fund (BOARD ACTION)
 6. Auction of Driver’s Education Vehicle (BOARD ACTION)
 7. Declaration of Surplus Equipment (BOARD ACTION)
 8. Bid Awards (**See Consent Agenda**)
 - a. Athletic Apparel
 - b. BOCES 2 Cooperative Lunch Paper & Plastic Supply
 - c. Athletic Supplies and Equipment
- B. Discussion:
- C. Other:
- VI. HUMAN RESOURCE REPORT – Mr. Clark
- A. Action Items:
1. Professional Staff Report (BOARD ACTION)
 2. Support Staff Report (BOARD ACTION)
 3. Per Diem Sub and Specialist Salaries 2024 (BOARD ACTION)
 4. 2024-2025 Professional Learning Plan (BOARD ACTION)
 5. Approval of the Managerial/Confidential Contract (BOARD ACTION)
 6. Memorandum of Agreement (**See Consent Agenda**)
- B. Discussion:
- C. Other:

VII. SPECIAL EDUCATION REPORT – Ms. Woods

A. Action Items: **(See Consent Agenda)**

1. Committee on Special Education: Amendment – Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Requested Reviews, Requested Review CPSE to CSE Transition Meetings.
2. Sub-Committee on Special Education: Amendment, Amendment – Agreement No Meetings, Annual Reviews, Reevaluation/Annual Reviews.
3. Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Annual Reviews, Reevaluation/Annual Review, Amendment – Agreement No Meetings.

B. Discussion:

C. Other:

VIII. SUPERINTENDENT’S REPORT – Mr. Pero

A. Action Items:

1. Call for Executive Session **(BOARD ACTION)**
2. **Policy Recommendation & Approval (See Consent Agenda)**
 - a. #3280-Use of School Facilities, Materials and Equipment

B. Discussion:

C. Other:

IX. CONSENT AGENDA

(BOARD ACTION)

- A. Bid Awards
- B. MOA
- C. Committee on Special Education
- D. Sub-Committee on Special Education
- E. Committee on Preschool Special Education
- F. Recommendation & Approval of Policy #3280

X. OLD BUSINESS

XI. NEW BUSINESS

XII. PUBLIC COMMENT

The Pittsford Board of Education values transparency and the public comments made during its meetings. As such, the Pittsford Board of Education provides this agenda item at its regular meetings. Board of Education meetings are not public forums, rather, they are business meetings held in public where dialogue is not normally conducted with audience members.

The purpose of this agenda item is for the Board to receive respectful and constructive feedback, opinions and information from District residents. Given the amount of public comment and to be fair to our residents, privilege of the floor will only be permitted to those who reside in the district. Comments are taken under advisement by the Board of Education and the Superintendent of Schools. Respect and civility are required during these meetings, particularly as we have students routinely attending as part of their course work.

*Comments should be in reference to an interest or topic, not an individual. Each speaker will have the floor for **no more than three minutes and yielding time amongst speakers is not permitted. The Board President reserves the right to limit the total amount of speaking time.** For speakers who do not follow meeting and decorum protocols, the speaker’s privilege to use the floor will no longer be recognized by the Board of Education. Those planning to address the Board during the Public Comment agenda item must fill out an online submission form that can be made out in advance rather than filling out an index card at the meeting. Only those that submit an online form are eligible for public comment. The online submission form will become available five days before the regular Board of Education meeting date. Comments must be submitted no later than noon the day of the Board meeting. The first 10 residents to submit the online submission form will be notified by email and have the opportunity to read their comment at the meeting, or if they choose, it will be read aloud on their behalf. The Board of Education values feedback. Anyone wanting to contact the Board may do so at any time by way of email.*

XIII. ADJOURNMENT/RECESS

(BOARD ACTION)

Next regularly scheduled meeting: **August 13, 2024 – 5:00 p.m.**

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.*

For school district information, visit our website at pittsfordschools.org