PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Tuesday, June 11, 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, June 11, 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, E. Woods.

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. Sanchez-Kazacos, seconded by Mrs. Pelusio and carried APPROVED: regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting with the following addition: Robotics presentation update.
Vote: Unanimously carried

3. The Pittsford Robotics Team presented highlights and successes from the year.

4. Principal's Report: Principal, Mr. Mark Puma, reported on activities at Sutherland High School.

5. Motion was made by Mrs. Huels, seconded by Mrs. Kay and carried	APPROVED:
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves	MINUTES
the minutes of its May 14, 2024, Regular meeting.	5/14/24
Vote: Unanimously carried	

6. Mr. Vespi reported on the most recent Audit Oversight Committee meeting from May 22, 2024.

7. Board Reports: Mrs. Scott noted upcoming dates to remember.

8. Motion was made by Mrs. Pelusio, seconded by Mr. Casey and carried regarding
the following resolution: BE IT RESOLVED, that the Board of Education acceptsACCEPTED:
VOTE/ELECTION
May 21, 2024, Budget Vote/Board of Education election:Vote: Unanimously carriedMay 21, 2024

Mrs. Cynthia Coleman, Chief Election Inspector, convened the Budget Vote/Board of Education Election of the Pittsford Central School District at 7:00 am on Tuesday, May 21, 2024.

Mrs. Deborah Carpenter, School District Clerk, had available, the Proof of Publication, including the voting hours for the adoption of the budget, all propositions and school board vacancies.

Mrs. Coleman was given and noted the names of the Inspectors of Election duly appointed pursuant to Board Resolution, as provided by statute.

Monroe County Trained Inspectors of Election:

Karen Dumont, Stacey Freed, John Reina, Curtis Nelson, Krystal Lorenzo, Nancy Tirabassi, Gerald Tirabassi, Marie Wraight, John Tanza.

Volunteer Election Clerks:

The following are hereby appointed as <u>Volunteer Election Clerks/Substitutes</u>:

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Tina Maffucci, Elizabeth Soffer, Paula Lobe, Linda Traynor, Becky Girouard, Sandy Stein, Rich Stein, Marilyn Meritt, Sue Dodsworth, Judy Weniger, George Isgrigg, Suzanne Isgrigg, Geri Drooz, John Strazzabosco, George Steele, Linda Morley, Laurie Konte, Lynne Drake, Rhonda Matthews, Roni Walker, Logan Hazen and/or any additional unnamed volunteers not listed that may be needed due to last minute shortage of helpers due to unforeseen circumstances and/or illness.

CHIEF INSPECTOR/CHAIRPERSON OF ELECTION:

Mrs. Cynthia Coleman

Mrs. Coleman and Mrs. Carpenter verified that the ballots for the proposition and board election have been properly placed on the voting machines and that the machines are in order, and that the public counters are set at ooo.

Mrs. Carpenter, on behalf of Mrs. Coleman, checked in the Inspectors of Election and directed them to their assignments.

Mrs. Coleman declared the polls open for voting at 7:00 AM. Mrs. Coleman declared the polls closed at 9:00 PM. All persons within the room who had not voted were entitled to vote.

After certification of the votes by Mrs. Coleman and Mrs. Carpenter and witnesses, Mrs. Carpenter announced the results of the balloting as follows:

Budget Resolution:	\$161,797,787		Yes: 1275	No: 322
Proposition #1:	Capital Reserve Fund -		Yes: 1348	No: 249
	Purchase of Buses			
Proposition #2:	Capital Reserve Fund -		Yes: 1373	No: 226
	Instructional Technology Reserve			
Proposition #3:	Capital Reserve Fund Instructional Technology Reserve		Yes: 1385	No: 213
Candidates:	Jeff Casey:	1352		
	Sarah Pelusio:	1338		
	René Sanchez-Kazacos:	1321		

Total write-ins: 41 – the complete list is duly made a part of these minutes and kept in the supplemental file for this meeting.

Total Number of Voters: 1600

9. 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 Superintendent's contract commencing July 1, 2024 and terminating on June 30, 2025. Vote: Unanimously carried	APPROVED: SUPERINTENDENT'S CONTRACT
10. Motion was made by Mr. Casey, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending April 30, 2024. Vote: Unanimously carried	ACCEPTED: TREASURER'S REPORT
11. Motion was made by Mrs. Huels, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby declare the above vehicles surplus and does hereby authorize	APPROVED: AUCTION OF BUSES

99.

the auction or trade-in and receipt of proceeds from the sale of the vehicles. Vote: Unanimously carried

12. Motion was made by Mrs. Pelusio, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education does hereby approve and accept Transpo Bus Service LLC for Extended School Year Services as presented. SERVICE - ESY 2024 Vote: Unanimously carried

13. Motion was made by Mr. Casey, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education does hereby approve and accept the Technology Budget Amendment as presented. Vote: Unanimously carried

14. 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 does hereby CURRICULUM & approve and accept the Curriculum & Instruction/BOCES Budget Amendment as presented. Vote: Unanimously carried

15. 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 of the Pittsford Central School District does hereby approve the maximum estimated allocation of 2023-2024 fiscal year undesignated unreserved fund balance to the following reserve funds and transfer as permitted by the applicable General Municipal and New York State Education Laws as set forth below:

Vote: Unanimously carried

Reserve	Deposit no more than:
Capital Reserve for Transportation Vehicles	\$ 3,000,000
Capital Reserve for Facilities	\$ 4,000,000
Capital Reserve Instructional Technology	\$ 1,500,000
Capital Reserve for Swimming Facilities	\$ 1,800,000
Liability Reserve	\$ 300,000
Retirement Contribution Reserve	\$ 500,000
Retirement Contribution Reserve TRS Sub-fund	\$ 300,000
Employee Benefit Accrued Liability Reserve	\$ 1,000,000
Workers Compensation Reserve	\$ 50,000

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

A. Administrator - Change - 11 Month Position to 12 Months

Michael Falzoi
CRMS Assistant Principal
Tenured
Assistant Principal
N/A
Permanent
\$135,461.00
07/01/2024

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APPROVED: TRANSPORTATION

APPROVED: TECHNOLOGY BUDGET AMENDMENT

APPROVED: INSTRUCTION/BOCES BUDGET AMENDMENT

APPROVED: FUND BALANCE **MANAGEMENT & RESERVE RECOMM.**

APPROVED: PROFESSIONAL STAFF REPORT

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Name:	Laura Hefner
Position:	MHS Assistant Principal
Type of Position:	Tenured
Tenure Area:	Assistant Principal
Probationary Period:	N/A
Certification:	Permanent
Salary:	\$129,291.00
Effective Date:	07/01/2024

B. Appointment- Certificated Staff

Name:	Kelly Engel
Position:	MCE Grade 1
Type of Position:	Probationary
Tenure Area:	Elementary
Probationary Period:	09/01/2023- 08/31/2027
Certification:	Permanent
Salary:	\$65,532.00
Effective Date:	09/01/2024
Name:	Daniel Whiteside
Position:	MHS Special Education
Type of Position:	Probationary
Tenure Area:	Special Education
Probationary Period:	09/01/2024-08/31/2028
Certification:	Professional
Salary:	\$58,276.00
Effective Date:	09/01/2024
Name:	Halee Beebe
Position:	JRE- Grade 3
Type of Position:	Probationary
Tenure Area:	Elementary
Probationary Period:	09/01/2023-08/31/2027
Certification:	Professional
Salary:	\$57,601.00
Effective Date:	09/01/2024
Name:	Cristina Alongi
Position:	JRE- Grade 1
Type of Position:	Regular Substitute
Tenure Area:	Elementary
Probationary Period:	NA
Certification:	Initial
Salary:	\$50,460.00
Effective Date:	09/01/2024
Name:	Sandra Murray
Position:	BRMS- Learning Specialist
Type of Position:	Probationary
Tenure Area:	Special Education
Probationary Period:	02/01/2024-01/31/2028

Certification: Permanent Salary: \$62,067.00 Effective Date: 09/01/2024 Name: Anna Lorenzo Position: **TRE-** Learning Specialist Type of Position: Probationary Tenure Area: Special Education **Probationary Period:** 02/01/2024-01/31/2028 Certification: Initial Salary: \$50,055.00 Effective Date: 09/01/2024 Name: Sarah Miller Position: **BRMS- English** Type of Position: Probationary Tenure Area: English **Probationary Period:** 09/01/2024-08/31/2028 Certification: Professional Salary: \$56,988.00 Effective Date: 09/01/2024 Name: Ffion Collinsworth MCE .6/TRE .4 Art Position: Type of Position: Probationary Tenure Area: Art **Probationary Period:** 09/01/2024-08/31/2028 Certification: Initial Salary: \$51,776.00 Effective Date: 09/01/2024 Name: Julie Lloyd Position: JRE- Grade 1 Type of Position: **Regular Substitute** Tenure Area: Elementary **Probationary Period:** NA Certification: Initial Salary: \$56,453.00 Effective Date: 09/01/2024 Name: Meghon Ellingsworth Position: MCE- Learning Specialist Type of Position: Probationary Tenure Area: Special Education **Probationary Period:** 09/01/2024- 08/31/2027 Certification: Professional Salary: \$63,375.00 Effective Date: 09/01/2024 Name: Sherri Tiutiunnyk Position: **BRMS-** Mathematics Type of Position: Probationary

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Tenure Area:	Mathematics
Probationary Period:	09/01/2024-08/31/2027
Certification:	Professional
Salary:	\$63,105.00
Effective Date:	09/01/2024
Certification: Salary:	Professional \$63,105.00

C. Administrator – Revised Resignation Date of 06/03/2024 – see attached. Elizabeth Carpenter

D. Resignation – Teacher – See attached. Ellen Stenzel

E. Resignation – School Related Professional – See attached Gunjan Gupta Ian VanDerLinden

F. Fall Coaching Salary - see attached

17. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon theSUPPORTSuperintendent's recommendation, approves the following Support Staff Report:STAFF REPORTVote: Unanimously carriedSTAFF REPORT

CLERICAL			LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Hiba El Mouji	School Aide	MCE	1.2 yrs.	06/07/2024	
CLERICAL			LENGTH		
RETIREMENTS	POSITION	BLDG	OF SVC	DATE	
Maria Arilotta	OC III	SHS	24.3 yrs.	09/27/2024	
TRANSPORTATION					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Mark Bradley	Bus Driver	TMF	22.5 wk.	06/05/2024	\$20,437.00
TRANSPORTATION			LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Lance Benjamin	Bus Driver	TMF	5 yrs.	06/26/2024	
CUSTODIAL/MAINTENA					
APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
Stephen Barone	Cleaner	MHS	40 wk.	5/15/2024	\$34,400.00
Brendan Tidd	Summer Helper	TMF	per diem	5/14/2024	\$15.10 hr.
Larkin Hefner	Summer Helper	TMF	per diem	5/22/2024	\$15.10 hr.
Robert Ewart	Cleaner	TMF	per diem	5/20/2024	\$30.00 hr.
AJ DeMeo	Summer Helper	TMF	per diem	5/30/2024	\$15.10 hr.
Cameron Wachob	Summer Helper	TMF	per diem	6/10/2024	\$15.10 hr.
CUSTODIAL/MAINTENA	ANCE		LENGTH		
RESIGNATIONS	POSITION	BLDG	OF SVC	DATE	
Daniel Greco	Maintenance/ Mechanic	TMF	2.5 yrs.	05/24/2024	

CUSTODIAL/MAINTENA	NCE		LENGTH	
RETIREMENTS	POSITION	BLDG	OF SVC	DATE
Carol Schultz	Head Custodian	ACE	31 yrs.	08/31/2024

Mr. Clark also noted the MOA's that would be acted upon under the Consent Agenda.

18. 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 new position of Director of Equity, Inclusion and Personnel as presented. Vote: Unanimously carried	APPROVED: POSITION – DIR. OF EQUITY, INCLUSION & PERSONNEL
19. 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 approves the Pittsford District Supervisory and Technical Association (PDSTA) contract as presented. Vote: Unanimously carried	APPROVED: CONTRACTUAL AGREEMENT
20. Special Education Report: Ms. Woods noted that the recommendations are under the Con	sent Agenda.
21. Motion was made by Mrs. Kay, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing current litigation, where no official business will be conducted. This session will take place immediately after the Regular Vote: Unanimously carried	APPROVED: EXECUTIVE SESSION Meeting.
22. 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 Mendon and Sutherland World Language field trip to Heredia, Costa Rica from 4/10/25 to 4/18/25. Vote: Unanimously carried	APPROVED: WORLD LANGUAGE FIELD TRIP
23. Motion was made by Mrs. Kay, seconded by Mr. Casey and carried regarding the following resolution: BE IT RESOLVED, that the District's counsel, Bond Schoeneck & King, is authorized to prepare, serve and file all appropriate papers necessary to initiate an	APPROVED: IMPARTIAL HEARING

impartial due process hearing on behalf of the District in response to a parental request for **REQUEST** an independent educational evaluation at public expense for a student with a disability in the District. Vote: Unanimously carried

24. Mr. Pero noted some Consent Agenda items – the second reading of Policy #6125 – Workplace Violence Prevention Policy Statement and the recommendation of Policy #8271 – Internet Safety/Internet Content Filtering.

25. Mr. Pero highlighted the following gifts to the District:

- Donation of \$30,000.00 from Megan and Brendan Larrabee for a new playground at Park Road Elementary School.
- Donation of \$3,016.36 from Allen Creek PTSA for the purpose of a Gaga Pit at Allen Creek Elementary School.
- Donation of \$2,000.00 from Pittsford Wrestling Booster Club for the purchase of a washer and dryer at Sutherland High School for use by the district wrestling team.

26. Superintendent's Report: Mr. Pero shared his enthusiasm for how genuinely great Pittsford students are as well as for the support that families and the community offer. He thanked the community for an 80% yes vote to the budget and he offered congratulations to our re-elected board members. Mr. Pero ended by expressing his joy and appreciation and by thanking everyone for helping to raise our children in a responsible and nurturing way, where they can grow and learn even through obstacles and tough times.

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

Bid Award:

- BOCES 2 Cooperative Athletic Supplies BOCES 2 Cooperative Natural Gas BOCES 2 Cooperative Beverages BOCES 2 Cooperative Bread BOCES 2 Cooperative Milk & Juice BOCES 2 Cooperative Fresh Produce BOCES 2 Cooperative Ice Cream BOCES 2 Cooperative Food Supply
- Various Vendors UGI Energy Services, Inc. Various Vendors Midstate Bakery Dist., Inc. Upstate Niagara Coop., Inc. American Fruit & Veg. Co., Inc. Hershey's Ice Cream Various Vendors

APPROVED: CONSENT AGENDA

\$24,766.62 \$845,000.00 (Budgeted) \$61,567.45 (Estimated) \$13,618.00 (Estimated) \$92,136.95 (Estimated) \$19,921.15 (Estimated) \$36,306.00 (Estimated) \$530,848.91

MOA's

<u>Committee on Special Education</u>: Amendments, Amendment – Agreement No Meeting, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation CPSE to CSE Transition Meeting, Reevaluation Review, Reevaluation/Annual Reviews, Requested Reviews, Requested Review CPSE to CSE Transition Meeting. <u>Sub-Committee on Special Education</u>: Amendments, Amendment – Agreement No Meetings, Annual Reviews, Reevaluation Reviews, Reevaluation Reviews, Requested Reviews, Requested Reviews, Reevaluation Reviews, Reevaluation Reviews, Reevaluation Reviews, Reevaluation Reviews, Reevaluation Reviews, Reevaluation Reviews, Requested Reviews, Requested Reviews, Reevaluation Reviews, Reevaluation Reviews, Reevaluation Reviews, Requested Reviews, Requested Reviews, Reevaluation Reviews, Reevaluation Reviews, Requested Reviews, Requested Reviews, Reevaluation Reviews, Reevaluation Reviews, Requested Reviews, Requested Reviews, Reviews, Reevaluation Reviews, Requested Reviews, Reviews, Reviews, Reevaluation Reviews, Requested Reviews, Revi

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

Policy Approvals: #6125 – Workplace Violence Prevention Policy Statement #8271 – Internet Safety/Internet Content Filtering

Gifts to the District:

- Donation of \$30,000.00 from Megan and Brendan Larrabee for a new playground at Park Road Elementary School.
- Donation of \$3,016.36 from Allen Creek PTSA for the purpose of a Gaga Pit at Allen Creek Elementary School.
- Donation of \$2,000.00 from Pittsford Wrestling Booster Club for the purchase of a washer and dryer at Sutherland High School for use by the district wrestling team.

28. 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
recessing its Regular Meeting in order to enter into Executive Session at 7:48 p.m.APPROVED:
RECESSVote: Unanimously carriedNote: Unanimously carriedNote: Unanimously carried

29. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Pelusio and carriedAPPROVED:regarding the following resolution: BE IT RESOLVED, that the Board of Education approvesADJOURNMENTthe adjournment of its Executive Session and Regular Meeting at 8:59 p.m.ADJOURNMENTVote: Unanimously carriedADJOURNMENT

Respectfully submitted,

Deborah L. Carpenter School District Clerk

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