PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Friday, January 24, 2025 Barker Road Middle School (SPECIAL MEETING)

The SPECIAL MEETING of the Pittsford Central School District Board of Education began at 8:00 a.m. in Room 410, Barker Road Middle School on Friday, January 24, 2025.

BOARD MEMBERS PRESENT: R. Scott, S. Pelusio, K. Huels, E. Kay, R. Sanchez-Kazacos.

BOARD MEMBERS ABSENT: J. Casey, D. Berk. LEADERSHIP TEAM PRESENT: M. Pero, S. Clark.

1. Mrs. Scott called the Special Meeting to order at 8:05 a.m.

2. Motion was made by Mrs. Kay, seconded by Mrs. Sanchez-Kazacos and carried APPROVED: regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this morning's meeting.

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 calling an Executive Session for the purpose of discussing the medical history of a particular person, where no official business will be conducted.

APPROVED:

EXECUTIVE

SESSION

Vote: Unanimously carried by those present

4. 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 adjournment of its Executive Session in order to return to the Special Meeting at 8:06 a.m. Vote: Unanimously carried by those present

5. Motion was made by Mrs. Kay, seconded by Mrs. Huels and carried regarding the following resolution: BE IT HEREBY RESOLVED, that the Board of Education, pursuant to its authority under Education Law § 913, hereby directs that an administrator be required to undergo such examinations as are necessary to determine that individual's physical and/or mental fitness to perform the responsibilities of their position in the District. Vote: Unanimously carried by those present

APPROVED: EDUCATION LAW §913

6. 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 adjournment of its Special Meeting at 8:07 a.m.

APPROVED: ADJOURNMENT

Vote: Unanimously carried by those present

Respectfully submitted,

Deborah L. Carpenter School District Clerk