

(LINK TO PUBLIC VIEWING ON WEBSITE)

7:00 P.M. – Regular Meeting

- C. Other:

IX. SPECIAL EDUCATION REPORT – Ms. Woods

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

1. Committee on Special Education: Amendments, Amendment- Agreement No Meetings, Annual Review meetings, Initial Eligibility Determination meetings, Reevaluation Reviews, Reevaluation/Annual Reviews, and Requested Review meetings.
2. Sub Committee on Special Education: Amendments, Amendment – Agreement No Meetings, Annual Reviews, Reevaluation Reviews, Reevaluation/Annual Reviews, and Requested review meeting.
3. Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Amendment - Agreement No Meetings, Amendment - Agreement No Meeting Transfer, Requested Review.

B. Discussion:

C. Other:

X. SUPERINTENDENT’S REPORT – Mrs. Cutaia

A. Action Items:

1. Call for Executive Session **(BOARD ACTION)**
2. Field Trip Approval to Houston, TX (MHS Robotics Team) **(BOARD ACTION)**
3. Approval of 2026-2027 School Calendar **(BOARD ACTION)**
4. Gifts to the District **(See Consent Agenda)**
 - a. Donation of \$1,510.00 from PTSA for the purchase of Community Service Pins.
 - b. Donation of \$3,000.00 from NFL Buffalo Bills Football for start-up costs for the Pittsford Modified Girls Flag Football program.
 - c. Donation of \$1,700.00 from PTSA to Mendon Center Elementary School for the purchase of school folders for the 2026-27 school year.
 - d. Donation of \$3,650.00 from PTSA to the art department at Mendon Center Elementary School. (proceeds from Square 1 Art)
 - e. Donation of \$30,000.00 from the Pittsford Education Foundation (PEF) for the start-up of the Girls Flag Football Team
 - f. Donation of \$2,000.00 from the Pittsford Education Foundation (PEF) to the PCSD Student Opportunity Fund.

B. Discussion:

C. Other:

XI. CONSENT AGENDA

(BOARD ACTION)

- A. Bid Award
- B. Moa’s
- C. Committee on Special Education
- D. Sub-Committee on Special Education
- E. Committee on Preschool Special Education
- F. Gifts to the District

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC COMMENT **Public Comment Submission Form can be found online at pittsfordschools.org**

XV. ADJOURNMENT/RECESS **(BOARD ACTION)**

Next regularly scheduled meeting: **March 10, 2026 – 6:00 p.m. Budget Work Session/7:00 p.m.-Regular Meeting**

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

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
Tuesday, January 13, 2026
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, January 13, 2026.

BOARD MEMBERS PRESENT: J. Casey, S. Pelusio, D. Berk, K. Huels, E. Kay, R. Scott.
BOARD MEMBERS ABSENT: R. Sanchez-Kazacos.
LEADERSHIP TEAM PRESENT: S. Cutaia, L. Ali, S. Clark, H. Clayton, T. Hasseler, E. Woods.
EX OFFICIO STUDENT BOARD MEMBERS: M. Abdel-Gadir (SHS).

1. Mr. Casey 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. 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 by those present

3. Members from the PCSD Robotics Team presented to the Board of Education.

4. Principal's Report: Principal, Mr. Mark Puma, showcased the activities taking place at Sutherland High School.

5. Motion was made by Mrs. Scott, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its December 9, 2025, Regular meeting. APPROVED:
MINUTES
12/9/25
Vote: Unanimously carried by those present, except for Mr. Casey as he was not in attendance.

6. 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 minutes of its December 23, 2025, Special meeting. APPROVED:
MINUTES
12/23/25
Vote: Unanimously carried by those present

7. Board Reports: Mrs. Pelusio shared that the Legislative breakfast invitations were sent. She also noted that the legislative trip to Albany, typically taken in March, is on hold for this year due to the legislative calendar not aligning with the NYSCOSS Winter Institute. Ex Officio student board member, Manaar Abdel-Gadir reported on the events happening at both Sutherland and Mendon high schools. Mr. Casey reported on the recent Audit Oversight Committee meeting. Mr. Casey later shared the upcoming dates to remember after the financial report.

8. Motion was made by Mrs. Pelusio, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for November 2025. ACCEPTED:
TREASURER'S
REPORT
Vote: Unanimously carried by those present

9. Motion was made by Mrs. Kay, seconded by Mrs. Huels 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, 2025. APPROVED:
SINGLE AUDIT
REPORT
Vote: Unanimously carried by those present

10. Motion was made by Mr. Berk, seconded by Mrs. Scott 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, 2025.

APPROVED:
EXTRACLASSROOM
AUDIT REPORT &
CORR. ACTION PLN.

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 by those present

11. Motion was made by Mrs. Pelusio, seconded by Mrs. Huels and carried regarding the the following resolution: BE IT RESOLVED, that the Board of Education approves the following resolution as presented.

APPROVED:
SEQRA NEG. DECL.
2026 CIP

Vote: Unanimously carried by those present

WHEREAS, the Board of Education of the Pittsford Central School District (the "Board") has considered the impacts to the environment of the proposed capital improvement project at the elementary and secondary school buildings and grounds. The project shall include but not be limited to:

HVAC upgrades, roof coatings, boiler and water line replacements, electrical service and switch gear upgrades, public address system replacements, asbestos tile removal and replacement, installation of emergency generators, and select playground replacements.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

12. Motion was made by Mrs. Scott, seconded by Mrs. Kay and carried regarding the the following resolution: BE IT RESOLVED, that the Board of Education approves the following resolution as presented.

APPROVED:
VOTER REF. LANG.
2026 CIP

Vote: Unanimously carried by those present

RESOLUTION OF THE BOARD OF EDUCATION OF THE PITTSFORD CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE SUBMISSION OF A PROPOSITION TO BE VOTED UPON BY THE QUALIFIED VOTERS OF SAID DISTRICT AT A SPECIAL MEETING THEREOF TO BE HELD ON MARCH 5, 2026

WHEREAS, the Board of Education (the "Board") of the Pittsford Central School District, Monroe County, New York (the "District") is proposing to undertake a capital improvement project consisting of (i) the construction of alterations, renovations, improvements and additions to the District's school buildings and associated facilities; (ii) related site improvements for various school purposes; (iii) the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, and apparatus; and (iv) all appurtenant, related and incidental improvements, and other costs and services incidental to the foregoing (the "Capital

Project”); all at a total estimated maximum cost not to exceed \$48,700,000, with such cost being raised by the expenditure of \$6,500,000 from the District’s 2021 Capital Reserve Fund (said fund being established pursuant to a proposition approved by the qualified voters of the District on May 18, 2021), and with the balance thereof, not to exceed \$42,200,000, being raised by a tax upon the taxable property of said District to be levied and collected in annual installments in such amounts and in such years as may be determined by the Board as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said District as may be necessary; and

WHEREAS, the Board, acting as lead agency under the State Environmental Quality Review Act and the regulations thereunder (6 NYCRR Part 617) (collectively, “SEQRA”), by resolution adopted January 13, 2026, immediately prior to the adoption of this resolution, determined that (i) the actions to be undertaken as part of the Capital Project constitutes a “Type II” action within the meaning of SEQRA and, as such, (ii) no further actions under SEQRA need be undertaken; and

WHEREAS, the Board of Education now intends to schedule a special meeting of the qualified voters of the District to be held on March 5, 2026 for the purpose of voting on a proposition on whether to authorize the District to undertake the Capital Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PITTSFORD CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK, AS FOLLOWS:

SECTION 1. A special meeting of the qualified voters of the Pittsford Central School District, Monroe County, State of New York (the “District”), shall be held in the Calkins Road Middle School Gymnasium, 1899 Calkins Road, Pittsford, New York 14534, on March 5, 2026 with polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the following propositions:

PROPOSITION NO. 1 – CAPITAL PROJECT

SHALL the Board of Education (the “Board”) of the Pittsford Central School District (the “District”) be hereby authorized to undertake a capital improvement project consisting of (i) the construction of alterations, renovations, improvements and additions to the District’s school buildings and associated facilities; (ii) related site improvements for various school purposes; (iii) the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, and apparatus; and (iv) all appurtenant, related and incidental improvements, and other costs and services incidental to the foregoing (the “Capital Project”); all at a total estimated maximum cost not to exceed \$48,700,000, with such cost being raised by the expenditure of \$6,500,000 from the District’s 2021 Capital Reserve Fund (said fund being established pursuant to a proposition approved by the qualified voters of the District on May 18, 2021), and with the balance thereof, not to exceed \$42,200,000, being raised by a tax upon the taxable property of said District to be levied and collected in annual installments in such amounts and in such years as may be determined by the Board as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said District as may be necessary.

SECTION 2. Said special meeting shall be called by the publication of a notice substantially in the form attached to this resolution as Exhibit A and the District Clerk is hereby authorized and directed to publish said notice, in the manner required by law, in the *Daily Record* and the *Rochester Business Journal*, each a newspaper of general circulation within the District.

SECTION 3. Voting on the above referenced propositions shall be by ballot with the full text of each such proposition appearing thereon.

SECTION 4. This resolution shall take effect immediately upon its adoption.

69.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Jeff Casey	X		
Sarah Pelusio	X		
Dave Berk	X		
Kim Huels	X		
Emily Kay	X		
René Sanchez-Kazacos			X
Robin Scott	X		

The resolution was thereupon declared duly adopted by a vote of: Accepted: 6 (six), Denied: 0 (zero), Absent: 1 (one)

13. Motion was made by Mr. Berk, seconded by Mrs. Pelusio and carried regarding the the following resolution: BE IT RESOLVED, that the Board of Education approves the following resolution as presented.

APPROVED:
100K CAPITAL OUTLAY
PROJ. AWARD. CONTR.

Vote: Unanimously carried by those present

AWARDING CONTRACT FOR CAPITAL CONSTRUCTION PROJECT

WHEREAS, the Board of Education of the Pittsford Central School District (the "Board") is authorized to undertake Capital Outlay Projects eligible for State building aid pursuant to New York State Law and applicable NYSED regulations and guidelines; and

WHEREAS, the Board has identified a capital outlay project consisting of eligible building improvements with a total project cost not to exceed \$100,000 (the "Project"); and

WHEREAS, the Project is scheduled for completion on or before June 30, 2026, in order to preserve eligibility for expedited building aid; and

WHEREAS, the Board solicited sealed bids from prime contractors for construction services in connection with the Project; and

WHEREAS, bids were received and publicly opened on December 16, 2025; and

WHEREAS, the Project Architect reviewed the bids and bidders' qualifications, confirmed the scope and schedule with the lowest responsible bidder, and by letter dated January 8, 2026, recommended acceptance of a bid and the award of a contract as set forth below; and

WHEREAS, District administration has evaluated the proposed contractor in accordance with applicable procurement requirements and has determined the contractor to be responsible and capable of completing the work within the required timeframe; and

WHEREAS, the Board of Education has determined that award of the contract is in the best interest of the School District;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of Education hereby awards a contract for the Project to McGrain Mechanical, Inc., in an amount not to exceed \$94,000.00.
2. The Board authorizes the President of the Board of Education or the Superintendent of Schools to execute the contract and all related documents necessary to effectuate this award.

3. The contractor shall complete all work no later than June 30, 2026, and shall comply with all applicable federal, state, and local laws and regulations, including New York State Labor Law and prevailing wage requirements.
4. This Resolution shall take effect immediately.

14. 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 following resolution as presented.

APPROVED:
EPC – SEQRA

Vote: Unanimously carried by those present

A RESOLUTION, dated JANUARY 13, 2026, OF THE PITTSFORD CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

WHEREAS, the Board of Education of the Pittsford Central School District, Monroe County, State of New York (the “School District”), desires to embark upon a capital improvement project consisting of the upgrade, replacement, purchase and installation of energy management equipment and management and control systems and other energy efficiency improvements as further described in the scope of work provisions of said Energy Performance Contract therein, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, for a total maximum estimated cost of not to exceed \$12,646,325 (the “Project”); and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, improvements such as “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site” and “routine activities of educational institutions” are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Sections 6 NYCRR 6.17.5(c)(2) and 6 NYCRR 617.5(c)(8), respectively); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined that the Project is classified as a Type II Action pursuant to Sections 6.17.5(c)(2) and 617.5(c)(8) of the SEQRA Regulations;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PITTSFORD CENTRAL SCHOOL DISTRICT, MONROE COUNTY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Board of Education hereby declares itself lead agency in connection with the requirements of the SEQRA.

Section 2. The Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

Section 3. The Board of Education hereby shall forward an official copy of this resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

71.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Jeff Casey	X		
Sarah Pelusio	X		
Dave Berk	X		
Kim Huels	X		
Emily Kay	X		
René Sanchez-Kazacos			X
Robin Scott	X		

The resolution was thereupon declared duly adopted by a vote of: Accepted: 6 (six), Denied: 0 (zero), Absent: 1 (one)

15. Motion was made by Mrs. Pelusio, seconded by Mrs. Huels and carried regarding the the following resolution: BE IT RESOLVED, that the Board of Education approves the following resolution as presented.

APPROVED:
EPC – AUTH. LEASE
PURCH. AGREEMENT

Vote: Unanimously carried by those present

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$12,646,325 FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENTS IN CONNECTION WITH AN ENERGY PERFORMANCE CONTRACT

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, the Pittsford Central School District, Monroe County, New York (the “School District”) has heretofore entered into an energy performance contract (the “EPC”) with Johnson Controls, for the upgrade, replacement, purchase and installation of energy management equipment and management and control systems and other energy efficiency improvements as further described in the scope of work provisions of said EPC therein, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith for a total maximum estimated cost of not to exceed \$12,646,325 (the “Project”); and

WHEREAS, to finance the cost of the Project, the School District, through its municipal advisor, Fiscal Advisors & Marketing, Inc. (the “Municipal Advisor”), issued a Request for Proposals (the “RFP”) to qualified parties interested in acting as lessor in a 15-year energy performance contract lease purchase agreement as authorized and defined under Article 9 of the Energy Law and Section 109-b of the General Municipal Law with lease payments to be made on an annual basis; and

WHEREAS, in response to the RFP, the District received one (1) proposal from qualified lenders and it was determined, based on the recommendation of the of the Municipal Advisor, that the proposal received from TD Equipment Finance, Inc. or its affiliate or designee (the “Lessor”) (i) was most advantageous to the District, (ii) meets the overall needs for the financing of the Project, and (iii) was the lowest interest costs of all the proposals; and

WHEREAS, the School District has received the requisite approvals of the State Department of Education for the Project; and

WHEREAS, the Board of Education of the School District (the “Board of Education”) now intends to (i) approve the financing of the Project at a maximum estimated cost of \$12,646,325, (ii) approve the bid of the Lessor, (iii) authorize the execution of a lease purchase agreement with the Lessor, and (iv) authorize the taking of any such actions necessary in connection with the foregoing;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The School District is hereby authorized to finance the cost of the Project through a lease-purchase agreement (the "LPA") in the principal amount not to exceed \$12,646,325.

Section 2. The Board of Education hereby approves the bid of TD Equipment Finance, Inc. or its affiliate or designee, as Lessor, to serve as the provider of financing in the amount of \$12,646,325 (the "Principal Amount") at an interest rate of 4.020% per centum per annum payable annually for the Project.

Section 3. The Board of Education hereby determines that it has critically evaluated the financing alternatives available to it pursuant to the requirements of Title 2 Part 39 of the New York Codes, Rules and Regulations ("NYCRR") Section 39.2 and that entering into the LPA and financing the Project thereby is in the best interests of the School District as the LPA results in a lower overall cost thereof to the School District.

Section 4. In accordance with paragraph (f) of subdivision 2 of Section 109-b of the General Municipal Law, the School District's obligation under the LPA shall be subject to annual appropriation by the Board of Education as set forth in the LPA and the School District's obligation under the LPA shall not constitute a general obligation of the School District nor constitute indebtedness under the Constitution or laws of the State of New York.

Section 5. The President of the Board of Education (the "President of the Board"), as chief fiscal officer of the School District, is hereby authorized, on behalf of the School District, to execute the LPA with the Lessor in order to finance the Project described in the preambles hereof, a copy of which is attached hereto as Exhibit A and hereby made a part hereof. The President of the Board is hereby further authorized to execute and deliver such additional documents, certificates, undertakings, agreements or other instruments as the President of the Board, with advice of counsel, may deem necessary or appropriate in connection therewith and do and cause to be done any and all acts and things necessary or appropriate for carrying out the transaction contemplated hereby.

Section 6. The President of the Board is hereby further authorized, with the advice of counsel, to execute and deliver such agreements with a bank or trust company located and authorized to do business in New York State to serve as escrow agent for the proceeds of the LPA, including amendments thereto, as may be necessary, in order to effectuate the financing of the Project.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Jeff Casey	X		
Sarah Pelusio	X		
Dave Berk	X		
Kim Huels	X		
Emily Kay	X		
René Sanchez-Kazacos			X
Robin Scott	X		

The resolution was thereupon declared duly adopted by a vote of: Accepted: 6 (six), Denied: 0 (zero), Absent: 1 (one)

16. Motion was made by Mrs. Scott, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following resolution as presented.
Vote: Unanimously carried by those present

APPROVED:
CAP. CONST. PROJ.
CHANGE ORDERS

WHEREAS, the Board of Education of the Pittsford Central School District (the "Board of Education") previously authorized its 2023 Capital Improvement Project (the "Project"); and

WHEREAS, during the construction phase of the Project certain contract changes have been determined by the Project Architect, the Project Construction Manager, and the Superintendent of Schools to be in the best interest of the School District; and

WHEREAS, the Project Architect, the Project Construction Manager, and the contractor involved have prepared, signed, and submitted documents evidencing Change Orders for the contract changes set out in the attached report which is incorporated in this Resolution by reference; and

WHEREAS, the Superintendent of Schools has signed the contract Change Orders pursuant to previously granted authority, with the understanding that all such approved Change Orders will be presented to the Board of Education for ratification and approval as soon as practicable; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to ratify the actions of the Superintendent of Schools and approve the proposed contract Change Orders;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education hereby ratifies and approves the Change Orders signed by the Superintendent as set out in the attached report and/or authorizes the President of the Board and/or the Superintendent of Schools to sign the Change Orders on behalf of the Board of Education and take all actions necessary or convenient to proceed under the contracts as amended by the Change Orders in connection with the Project.
2. The Board of Education hereby authorizes the President of the Board and the Superintendent of Schools to sign all New York State Education Department required certifications in connection with this resolution and take all actions necessary or convenient to satisfy all applicable filing requirements for the Change Orders.
3. This Resolution shall take effect immediately.

17. Motion was made by Mrs. Kay, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education establishes the non-resident tuition rates for the 2025-26 school year and until new rates are published as follows:

APPROVED:
NON-RESIDENT
TUITION RATES

Vote: Unanimously carried by those present

Tuition charge for regular education students based on net cost per student:

Grade K-6	\$16,014
Grades 7-12	\$17,159

Tuition Charge for students receiving special education services:

Grade 1-6	\$58,159
Grades 7-12	\$59,304

Mr. Casey shared upcoming dates to remember.

18. Motion was made by Mr. Berk, seconded by Mrs. Scott 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 by those present

A. Change of Status – Probationary to Tenure

Name: Matthew D'Amico
 Position: BRMS Mathematics
 Tenure Area: Mathematics
 Probationary Period: 02/22/2022 – 02/21/2026
 Certification: Professional

Name: Sara Forbes
 Position: SHS Biology
 Tenure Area: Science
 Probationary Period: 02/28/2022 – 02/27/2026
 Certification: Professional

B. Appointment – Certificated Staff

Name: Laura Hyatt
 Position: ACE/PRE Special Education
 Type of Position: Regular Substitute
 Tenure Area: N/A
 Probationary Period: N/A
 Certification: Permanent
 Salary: \$69,601.00
 Effective Date: 01/05/2026

C. Appointment - School Related Professional

Name: Carina Sulzbach
 Position: TRE Undesignated Paraprofessional
 Type of Position: Full Time
 Salary: \$23,912.46
 Effective Date: 12/08/2025

D. Resignation for Retirement – School Related Professional – see attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Linda	Richards	PRE	Educational Assistant	28.36	06/30/2026
Lisa	Black	MCE	CSE Assigned	16	06/30/2026
Julie	Van Benthuyzen	BRMS	CSE Assigned	17	06/30/2026
Susan	Nuffer	PRE	Educational Assistant	16	06/30/2026
Genna	Bell	BRMS	Educational Assistant	10	06/30/2026

E. Regular Substitute – Position ended 12/02/2025

Barbara Kline

F. Resignation – School Related Professional – see attached

Katherine Bischooping
 Marsha Patnode

G. Appointment - Substitutes

Yoseph Beheshti Shrasi
 Emma Goldberg
 Kathryn Pedone
 Kevin Van Dongen
 Sophie Karpovich
 Julia Lynn
 Julia Weber

19. Motion was made by Mrs. Kay, seconded by Mrs. Pelusio 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 by those present

APPROVED:
 SUPPORT
 STAFF REPORT

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Lauren Andolina-Wrobel	OCIII	MCE	37.5/wk.	12/15/2025	\$26,924.70
Christine Howland	OCII	BRE	37.5/wk.	12/19/2025	\$41,743.75

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Abdul Qadeer Khalil	Bus Attendant	TMF	22.5/wk.	12/17/2025	\$16,962.39

TRANSPORTATION

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
James Sturnick	On-Call Bus Driver	TMF	4 mos.	12/31/2025
James Carroll	On-Call Bus Driver	TMF	10 yrs.	01/05/2026

CUSTODIAL/MAINTENANCE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Julius Thomas	Cleaner	BRMS	1 mo.	12/31/2025

CUSTODIAL/MAINTENANCE

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Richard Brimmer	Maintenance/ Mail Courier	TMF	21 yrs.	02/20/2026

FOOD SERVICE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Paul Feeley	Food Service Worker	PRE	22.5/wk.	1/5/2026	\$17.50/hr.
Malia Sainpaulin	Food Service Worker	SHS	25/wk.	1/14/2026	\$17.50/hr.

FOOD SERVICE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Michael George	Food Service Worker	PRE	1 wk.	12/05/2025

20. Motion was made by Mrs. Kay, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the proposal for a new position: Food Service Field Supervisor as presented.
 Vote: Unanimously carried by those present

APPROVED:
 NEW POS. - FOOD
 SERV. FIELD. SUPV.

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

21. Enrollment Projections: Mr. Kwiatkowski presented the annual enrollment projections. Summary is as follows: long-term enrollment projections for PCSD will remain flat with the potential of a slight increase from 2025 to 2035. One-year enrollment predictions have a 99.5% accuracy rate over the last 10 years, and the 5-year predictions have a 98% accuracy rate over the past 10 years.

22. Special Education Report: Ms. Woods noted that the recommendations are under the Consent Agenda.

23. Superintendent's Report: Mrs. Cutaia touched on the following: the upcoming budget workshop and closing the gap, the great things that have been happening at Sutherland H.S., the Rainbow Classic raised over \$35,000 for Golisano Children's Hospital, solar panels at Mendon Center Elementary, composting work and universal free meals. She also spoke on the strategic planning initiative and next steps that will guide the district for next 5+ years. Mrs. Cutaia noted the upcoming Power Hour for the 2026 capital project March 5th vote. She also noted that the county calendar arrived and the 2026-27 school calendar planning is currently taking place.

24. Motion was made by Mr. Berk, seconded by Mrs. Scott 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 will be conducted. This session will take place immediately after the Regular Meeting.

APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried by those present

25. Mrs. Cutaia highlighted a gift to the District that will be acted upon under the Consent Agenda.

26. Motion was made by Mrs. Kay, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:

APPROVED:
CONSENT
AGENDA

Vote: Unanimously carried by those present

Bid Awards:

BOCES 2 Coop. Electricity	Energy Cooperative of America, Inc.	\$2,235,000.00 (estimated)
Capital Outlay Project - Alternates 1 & 2	McGrain Mechanical, Inc.	\$77,500.00

MOA's

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

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

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

Gift to the District:

Donation of \$1,500.00 from James and Aimee Vollmer to the Katherine Vollmer Visual Arts Scholarship at Sutherland High School.

27. Motion was made by Mrs. Pelusio, seconded by Mrs. Scott 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 8:04 p.m.

APPROVED:
RECESS

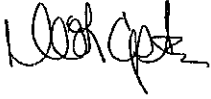
Vote: Unanimously carried by those present

77.

28. Motion was made by Mrs. Kay, 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 and Regular Meetings at 8:31 p.m.
Vote: Unanimously carried by those present

APPROVED:
ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Deborah L. Carpenter', with a stylized flourish at the end.

Deborah L. Carpenter
School District Clerk

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
Tuesday, February 3, 2026
Barker Road Middle School
(Link to Public Viewing on Website)

A BUDGET WORK SESSION of the Pittsford Central School District Board of Education was held at 6:00 p.m. in the McCluski Room, Barker Road Middle School on Tuesday, February 3, 2026. Mrs. Cutaia reviewed the budget guidelines. Mr. Vespi reviewed the school budget process, timeline, major components of revenue, tax cap, levy, state aid as well as the governor's executive proposed budget. Mr. Clark and Mr. Benzan provided a detailed look at human resources and staffing.

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, February 3, 2026.

BOARD MEMBERS PRESENT: J. Casey, S. Pelusio, D. Berk, K. Huels, E. Kay, R. Sanchez-Kazacos, R. Scott.
LEADERSHIP TEAM PRESENT: S. Cutaia, L. Ali, S. Clark, H. Clayton, M. Vespi, N. Wayman, E. Woods.
EX OFFICIO STUDENT BOARD MEMBERS: M. Abdel-Gadir (SHS), M. Ersoz (MHS).

1. Mr. Casey 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. Scott and carried APPROVED:
regarding the following resolution: BE IT RESOLVED, that the Board of Education approves AGENDA
the agenda for this meeting.
Vote: Unanimously carried

3. Mrs. Cutaia opened the Pittsford Pride program. She shared recipient characteristics for outstanding citizenship and explained the selection process that brings us to this celebration. Mr. Casey, Mrs. Pelusio and Mrs. Cutaia read the nomination write-ups that explained the reason why each student was selected for this honor. The following students are our Pittsford Pride recipients being recognized this evening:

Name	Grade Level	School
Elsa Baker	8	Calkins Road M.S.
Easton Bell	5	Park Road
Tonya Bonanno	5	Thornell Road
Chole Cunniffe	12	Sutherland H.S.
Samantha McCandless	7	Barker Road M.S.
Rowen Nocciolino	2	Jefferson Road
Thomas Park	4	Mendon Center
Rain Royce	12	Mendon H.S.
Pierson Vavrina	5	Allen Creek

Short break for pictures/congratulations and transition back to meeting 7:29 – 7:33 pm.

4. Board Reports: Mrs. Huels reported on the Information Exchange meeting. Mrs. Pelusio shared an update on the Legislative breakfast for this Saturday. She also spoke on her recent advocacy trip to DC. Mr. Casey noted the MCSBA meeting dates as well as upcoming dates to remember. Ex Officio student board members reported on events happening at their schools.

5. Motion was made by Mrs. Huels, seconded by Mrs. Pelusio and carried regarding ACCEPTED:
the following resolution: BE IT RESOLVED, that the Board of Education accepts the TREASURER'S
Treasurer's Report for December 2025. REPORT
Vote: Unanimously carried

79.

6. Motion was made by Mrs. Scott, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2nd quarterly Extraclassroom Activities Report as presented.
Vote: Unanimously carried

APPROVED:
EXTRACLASSROOM
ACTIVITIES REPORT

7. Motion was made by Mrs. Kay, seconded by Mrs. Pelusio and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following resolution as presented.
Vote: Unanimously carried

APPROVED:
CAP. CONST. PROJ.
CHANGE ORDERS

WHEREAS, the Board of Education of the Pittsford Central School District (the "Board of Education") previously authorized its 2023 Capital Improvement Project (the "Project"); and

WHEREAS, during the construction phase of the Project certain contract changes have been determined by the Project Architect, the Project Construction Manager, and the Superintendent of Schools to be in the best interest of the School District; and

WHEREAS, the Project Architect, the Project Construction Manager, and the contractor involved have prepared, signed, and submitted documents evidencing Change Orders for the contract changes set out in the attached report which is incorporated in this Resolution by reference; and

WHEREAS, the Superintendent of Schools has signed the contract Change Orders pursuant to previously granted authority, with the understanding that all such approved Change Orders will be presented to the Board of Education for ratification and approval as soon as practicable; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to ratify the actions of the Superintendent of Schools and approve the proposed contract Change Orders;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education hereby ratifies and approves the Change Orders signed by the Superintendent as set out in the attached report and/or authorizes the President of the Board and/or the Superintendent of Schools to sign the Change Orders on behalf of the Board of Education and take all actions necessary or convenient to proceed under the contracts as amended by the Change Orders in connection with the Project.
2. The Board of Education hereby authorizes the President of the Board and the Superintendent of Schools to sign all New York State Education Department required certifications in connection with this resolution and take all actions necessary or convenient to satisfy all applicable filing requirements for the Change Orders.
3. This Resolution shall take effect immediately.

8. Motion was made by Mr. Berk, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorizing purchase of a Ford Transit Van using currently budgeted funds for a sum of money not to exceed Eighty-Six Thousand Dollars (\$86,000). State Aid generated in the subsequent year on this purchase will be returned to the general fund to offset the purchase of the vehicle.
Vote: Unanimously carried

APPROVED:
PURCHASE VAN FOR
TRANSP. DEPT.

9. Motion was made by Mrs. Scott, 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 declare the above equipment scrap and surplus and does hereby authorize the sale and receipt of proceeds from such.

Vote: Unanimously carried

APPROVED:
SURPLUS/SCRAP
EQUIP. – MCE PIANO

10. Motion was made by Mrs. Huels, seconded by Mrs. Kay and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby approve Food Service Design Studios to provide consultant services in the amount of Seventeen Thousand One Hundred Ninety Dollars (\$17,190) to design improved food serving areas at Sutherland and Mendon High Schools.

Vote: Unanimously carried

APPROVED:
FOOD SERVICE
CONSULTANT

The Professional Service Contract Report was noted as review only.

11. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Scott 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

APPROVED:
PROFESSIONAL
STAFF REPORT

A. Appointment – Certificated Staff

Name: Virginia Brown
Position: MCE .2 Library Media Specialist
Type of Position: Regular Substitute
Tenure Area: N/A
Probationary Period: N/A
Certification: Initial
Salary: \$11,138.20
Effective Date: 01/20/2026

B. Appointment – Certificated Staff – Part Time to Regular Substitute

Name: Christine Tenhaeff
Position: SHS Library Media Specialist
Type of Position: Regular Substitute
Tenure Area: N/A
Probationary Period: N/A
Certification: Internship
Salary: \$54,519.00
Effective Date: 01/20/2026

C. Appointment - School Related Professional

Name: Kimberly Greene
Position: PRE Undesignated Paraprofessional
Type of Position: Full Time
Salary: \$21,669.12
Effective Date: 1/20/2026

Name: Sydney Zobel
Position: JRE Undesignated Paraprofessional

81.

Type of Position: Full Time
 Salary: \$22,073.04
 Effective Date: 1/07/2026

Name: Dara Rozen
 Position: PRE Undesignated Paraprofessional
 Type of Position: Full Time
 Salary: \$21,669.12
 Effective Date: 1/15/2026

D. Resignation for Retirement – Teachers

This group of 28 professional educators has over 750 dedicated full-time years of service to Pittsford CSD.

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Leonard	Chaput	SHS	Special Education	29	06/30/2026
Erin	Molinich	TRE	Instrumental Music	29.6	06/30/2026
Sandra	Stewart	MCE	Instructional Challenge	23	06/30/2026
Lynn	Smith	SHS	World Language	27	06/30/2026
Daniel	Judd	SHS	Social Studies	28	06/30/2026
Craig	Northrup	MHS	Physical Education	28.8	06/30/2026
Sarah	Nazarian	MHS	English	31	07/15/2026
John	Sacchitella	BRMS	Grade 6	33	06/30/2026
Laura	Shemancik	BRMS-E	Special Education	24	06/30/2026
Mary	Fien-Silco	MCE	Special Education	21	06/30/2026
Kimberly	Hill	BRMS	Physical Education	30	06/30/2026
Karen	Socker	PRE	Kindergarten	23	06/30/2026
Jill	Wahl	BRMS	English	29.6	06/30/2026
Michael	Wahl	BRMS	Music	31	06/30/2026
Julie	Sidou	MHS	Social Studies	10.9	06/30/2026
Annemarie	Inzana	CRMS	Grade 6	26	06/30/2026
Jacqueline	Nicodemus	CRMS	Special Education	26.7	06/30/2026
Matthew	Davidson	SHS	English	31	06/30/2026
Marni	Rabinowitz	SHS	English	29	06/30/2026
Rebecca	Berardino	BRMS	Mathematics	20	06/30/2026
Kimberly	Morey	CRMS	Mathematics	28	08/16/2026
Kimberly	Black	SHS	Special Education	28	06/30/2026
Kelly	Coiro	ACE	Grade 4	30.4	06/30/2026
Ingrid	Ferrara	ACE	Grade 2	36.6	06/30/2026
Lori	Lusk	ACE	Kindergarten	31.8	10/05/2026
Josephine	DiPasquale	ACE	Grade 1	19.5	06/30/2026
Bridget	Bauman	MCE	Grade 1	28.5	06/30/2026
Michael	Kutney	MHS	World Language	20	06/30/2026

E. Resignation for Retirement – School Related Professional – see attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Lori	Moore	SHS	CSE Assigned	10	06/30/2026
Radhika	Ramesh	TRE	Educational Assistant	18.35	06/30/2026
Andrea	Vangellow	JRE	Educational Assistant	15.2	06/30/2026

F. Resignation – Teacher – see attached
Peter Carrier

G. Resignation – School Related Professional – see attached
Dawn Taylor
Alison Goldstein
Sara Beh

H. Resignation – School Nurse – see attached
Mackenzie Goss

I. Appointment - Substitutes

Admin. Sub
Rhonda Underhill

Teacher Subs
Brianna Best
Allison Caruso
Adam Davies
Meltem Otunctemur
Martha Pradhan, also Clerical Sub
Rylie Wallace

Para Sub
Lauren Dietl

J. Spring Coaching Salaries – see attached

12. Motion was made by Mrs. Huels, 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>
Jaimie Beddoe	School Aide	TRE	15/wk.	1/20/2026	\$16.00/hr.
Laura Shanahan	School Aide	MCE	15/wk.	1/29/2025	\$16.00/hr.
Michael Gouveia	School Aide	ACE	15/wk.	2/02/2026	\$16.00/hr.

CLERICAL

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Linda Komenski	School Aide Sub	ACE	5 mos.	01/23/2026

CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Charitous Kanaley	Cleaner	BRMS	40/wk.	1/20/2026	\$36,580.00

13. Special Education Report: Ms. Woods noted that the recommendations are under the Consent Agenda.

14. 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 calling an Executive Session for the purpose of discussing the employment of a particular person, where no official business will be conducted. This session will take place immediately after the Regular Meeting.

APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried

15. Motion was made by Mrs. Kay, seconded by Mr. Berk and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland High School field trip to Orlando, FL from 3/29/26 to 4/3/26.

APPROVED:
SHS SOFTBALL
FIELD TRIP

Vote: Unanimously carried

16. Motion was made by Mrs. Scott, seconded by Mrs. Huels and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland High School field trip to Myrtle Beach, SC from 3/27/26 to 4/2/26.

APPROVED:
SHS BASEBALL
FIELD TRIP

Vote: Unanimously carried

17. 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 Mendon High School field trip to Orlando, FL from 3/28/26 to 4/3/26.

APPROVED:
MHS BASEBALL
FIELD TRIP

Vote: Unanimously carried

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 High School field trip to Orlando, FL from 3/29/26 to 4/2/26.

APPROVED:
MHS SOFTBALL
FIELD TRIP

Vote: Unanimously carried

19. Mrs. Cutaia highlighted gifts to the District that will be acted upon under the Consent Agenda.

20. Superintendent's Report: Mrs. Cutaia spoke on the following topic areas: the capital project forum and attendance, focus groups and the strategic planning process, planning for next school year and budget advocacy efforts.

21. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:

APPROVED:
CONSENT
AGENDA

Vote: Unanimously carried

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

Sub-Committee on Special Education: Amendments, Amendment - Agreement No Meetings, Annual Reviews, Reevaluation Reviews, Reevaluation/Annual Reviews.

Committee on Preschool Special Education: Requested Review, Initial Eligibility Determination Meetings, Amendment - Agreement No Meetings

Gifts to the District:

- Donation of \$12,500.00 from PTSA to Pittsford Schools for the 2025-26 Visiting Author Program Fee.
- Donation of \$2,170.00 from PTSA (half of the proceeds from JRE Square 1 Art fundraiser) to Mrs. Maslyn's Art budget at Jefferson Road Elementary School.

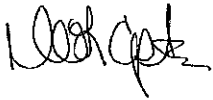
22. Motion was made by Mrs. Pelusio, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter into Executive Session at 7:57 p.m.
Vote: Unanimously carried

APPROVED:
RECESS

23. Motion was made by Mrs. Scott, 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 and Regular Meetings at 8:25 p.m.
Vote: Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,



Deborah L. Carpenter
School District Clerk

PITTSFORD CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION FOR SPECIAL MEETING AND POLL WORKERS
OF MARCH 5, 2026

At a meeting of the Board of Education of Pittsford Central School District, New York, held at Barker Road Middle School, in the Town of Pittsford, Monroe County, New York, on the 24th day of February 2026, the following were acted upon:

BE IT RESOLVED, that the Board of Education approves that the Special Meeting of the Pittsford Central School District, Town of Pittsford, Monroe and Ontario Counties, New York, shall be held in the Calkins Road Middle School, 1899 Calkins Road, Pittsford, New York, in said District, on the 5th day of March, 2026, with the polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the capital project resolution as noted below. *(The proposed capital project resolution was previously approved by the Board);* and FURTHER, that said Board of Education approves the Chief Inspector of Election/Chairperson of Election, Inspectors of Election, Volunteer Election Clerks and/or Substitutes as listed below.

I.
CAPITAL PROJECT RESOLUTION
SHALL THE FOLLOWING RESOLUTION BE ADOPTED:

SHALL the Board of Education (the "Board") of the Pittsford Central School District (the "District") be hereby authorized to undertake a capital improvement project consisting of (i) the construction of alterations, renovations, improvements and additions to the District's school buildings and associated facilities; (ii) related site improvements for various school purposes; (iii) the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, and apparatus; and (iv) all appurtenant, related and incidental improvements, and other costs and services incidental to the foregoing (the "Capital Project"); all at a total estimated maximum cost not to exceed \$48,700,000, with such cost being raised by the expenditure of \$6,500,000 from the District's 2021 Capital Reserve Fund (said fund being established pursuant to a proposition approved by the qualified voters of the District on May 18, 2021), and with the balance thereof, not to exceed \$42,200,000, being raised by a tax upon the taxable property of said District to be levied and collected in annual installments in such amounts and in such years as may be determined by the Board as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said District as may be necessary.

II.
POLL WORKERS

Cynthia Coleman is hereby appointed as Chief Inspector of Election/Chairperson of Election for this capital project vote.

The following are hereby appointed to act as Inspectors of Election/Volunteer Election Clerks

Monroe County Trained Election Inspectors:

Karen Dumont, Stacey Freed, Ann Kaczka, Curtis Nelson, John Reina, Nancy Tirabassi, Gerald Tirabassi, Marie Wraight.

Volunteer Election Clerks/Substitutes:

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

George Steele, Paula Lobe, Rhonda Matthews, Roni Walker, Logan Hazen, Geri Drooz, Marilyn Merrit, Julie Barker 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. *Each Election Clerk appointed for said vote, as herein provided, having volunteered, shall be entitled to no compensation for the work performed. The Clerk of said school district is hereby authorized and directed to give a written notice of appointment to the persons herein appointed.*

For your information: *The Chief Inspector of Election/Chairperson of Election and Monroe County Trained Election Inspectors are the only paid positions. All others are gracious volunteers.*

PITTSFORD CENTRAL SCHOOL DISTRICT

PITTSFORD, NEW YORK

RECOMMENDATION FOR COMPETITIVE BID AWARD

TO: Board of Education
FROM: Rachel Smith, Treasurer
(Prepared by Leslie Pawluckie, Purchasing Agent)
BOE DATE: February 24, 2026
TOPIC: Ford Transit All Wheel Drive Van
LEGAL AD: February 9, 2026 *Daily Record*
BID OPENING: February 18, 2026
BUDGET: TTC

BE IT RESOLVED, That the Board of Education of the Pittsford Central School District award a contract to the following vendors as low responsive bidders meeting all district specifications:

ITEM BID	RECOMMENDED VENDOR	AMOUNT
	New York Bus Sales	\$89,996.17

TOTAL:

\$89,996.17

(Cost Estimated)

Comments: The Ford Transit All Wheel Drive Van Bid was awarded based on estimated delivery date. Michael Vespi, Assistant Superintendent for Business; Peter Lawrence, Interim Director of Transportation; Shelly Lawver, Purchasing Assistant; and Leslie Pawluckie, Purchasing Agent reviewed all bid responses.



Rachel Smith, Treasurer

Pittsford Schools

Field Trip Approval Form (Athletic/Secondary)

This form must be filled out for every district field trip. Complete and submit at least three months in advance for an overnight, out of state or out of country trip and 30 days for a day trip.

Date of application: 1/17/26

School Requesting Trip: MHS

Date(s) of trip: 4/29-5/2 - 2026

Classification of trip: (Check all that apply)

- ☐ Day Trip
- ☐ Overnight without missing instructional time
- ☒ Overnight with missing instructional time
- ☒ Out of state
- ☐ Out of country

Type of field trip: Extracurricular ☐ FRIST Robotics Competition

Class/Club/Team Name Participating in the Trip:

Pittsford Robotics Team

Reason for Trip:

Students have designed and built a robot for the FRIST robotics competition. They will be competing against local and international teams.

Trip Initiator(Teacher/Advisor/Coach):

Brian

Holliday

First Name

Last Name

Trip Initiator Email: brian_holliday@pittsford.monroe.i

Number of substitute teacher(s) to be needed for the date(s) of the trip? 1



TRIP LOGISTICS

Have both the district and building calendars been checked for conflicts?

☒ Yes ☐ No

Identify conflicts:

Trip Destination Address: (if overnight trip, provide name and address of overnight lodging)

Name: George R. Brown Convention Center **Street Address:** 1001 Avenida de Las Americas

City: Houston **State:** Tx **Zip:** 12207

Date(s) of Departure from School: 4/28, 2026

Time(s) of Departure from School: 8 am

Date(s) of Return to School: 5/3

Time(s) of Return to School: 11:59 am

Estimated round trip miles: 3150 miles

Estimated Number of Students participating in trip: 30

Estimated Number of PCSD Chaperones participating in trip: 2

Estimated Number of Parent Chaperones participating in trip: 6

Is a nurse needed to attend the trip? No ☐

Are you aware of the process for collecting, administering, distributing and securing medication? Yes ☐

Are you aware of the process for accommodating students with IEP's, allergies, and/or medical conditions? Yes ☐

Is trip insurance available for this trip?

☐ Yes ☒ No, Explain It is local we only loose entrance money if we can't go.

Type of transportation. Check all that apply:

- ☐ Pittsford School Bus
- ☐ Non-Pittsford School Bus
- ☒ Commercial Tour Bus
- ☐ Train
- ☒ Airplane
- ☐ Other

TRIP COSTS - Expenses

Are you aware of any students who may require alternative financial support in order to attend? No - Explain ☐

This trip is open to everyone on the team. There is no addmitance fee.

Estimated trip cost per student: \$ 1000.00

Additional costs per student (spending money, event fees, food, gratuities, etc):\$ 30

Estimated Trip Insurance fee per student (if applicable): \$ 0

TRIP FUNDING - Payments

Student payments will be made to: Other, please specify ☐ NA

Please describe any fundraising (if involved):

Students have reached out to companies to fund raise for entrance fees.

Supervision of Overnight, Extended, Out-of-State, Out-of-Country Trips

Name of Tour Company used to manage trip: 0

Date of Parent Informational Meeting: 2/24/26

Date of Chaperone Meeting: 2/24/26

Supervision Details i.e. baggage checks, curfews, room check-ins, non-direct supervision activities:

We will have a baggage check and in room curfews with room check during the stay at the hotel. During Competition hours the students are expected to stay in the arena unless accompanied by an adult for lunch.

Trip Adviser agrees to provide the Code of Conduct during the mandatory parent meeting and will obtain confirmation that all participants have read and agree to the code of conduct

Policy 8460: The District Code of Conduct applies to all participants at all times during a trip. Participation by students or adult supervisors may be terminated for a violation of the Code of Conduct during the trip. All expenses arising out of such an infraction, including travel expenses back to school and damage to property, are the responsibility of the student's parents, or in the case of an adult supervisor, that individual.

Trip Advisor Initials: BH

Trip Advisor will provide participants with the field trip cancellation policy and will obtain confirmation that all participants have read this policy.

Policy 8460: The Superintendent or designee reserves the right to cancel a field trip, particularly if security and safety is in doubt.

Trip Advisor Initials: BH

Curricular / Instructional

Instructional Objectives (Be specific, include outcomes, desired proficiency level and how you will measure the standards and district curriculum goals it meets.):

The objective is based on the game that was introduced during FIRST robotics Kickoff on Jan 6th. Outcome is to win the competition so we can go to worlds.

Preparation Activities (How will the student be prepared to for the trip as an instructional activity?):

Training in the areas of STEM in the fall. Six weeks of designing and building a robot after game reveal kick off on Jan 6th

On Trip Activities (What instructional activities will occur on the trip?):

Strategy, game play, pitcrew repair. scpitomg

Follow-Up Activities (Upon return, what activities will occur to enrich the experience and to determine if the objectives were achieved?):

Students will work on scouting, strategy, game play, cheer team, and pit crew for lightning quick repairs.

What instructional provisions have been made to help participants keep up with other classes that they will miss?

There are quiet rooms set aside for student that can be used for catching up on class work missed. Students will have Sunday to catch up on work too.

What specific plans have been made for the continued instruction of those students who will not participate in the field trip?

None its a team not a class.

Other remarks about trip not included in any of the above fields:

Approvals:

Building Principal Initials:

az (W)

Date: 1/20/26

Director Initials:

[Signature]

Date:

Superintendent Initials:

[Signature]

Date: 2/4/26

Board Approval Date:

Page 4 of 4

PITTSFORD CENTRAL SCHOOL DISTRICT 2026-2027 CALENDAR

- First Day of School
- Holiday/Recess
- Regents/Local Exams
- All Staff Orientation/Superintendent's Conf. Day
- Federal Holiday/NYS (Observed)
- 3-8 CBT Assessments - ELA, Math, Science
- Rating Day

July '26						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August '26						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September '26						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October '26						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November '26						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December '26						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January '27						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February '27						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March '27						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April '27						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May '27						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June '27						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- Sept. 2 All Staff Orientation
- Sept. 3 Conference Day
- Sept. 7 Labor Day
- Sept. 8 First Day for Students
- Sept. 21 Yom Kippur
- Oct. 9 Conference Day
- Oct. 12 Columbus Day/Indigenous People's Day
- Nov. 11 Veteran's Day
- Nov. 25-27 Thanksgiving Day/ Recess
- Dec. 24-Jan 1 Winter Recess
- Dec. 25 Christmas Day
- Jan. 1 New Year's Day
- Jan. 18 Martin Luther King Jr. Day
- Jan. 26-28 Regents Examinations (School in Session)
- Jan. 29 Rating Day (School in Session, K-8)
- Feb. 15 Presidents Day
- Feb. 15-19 Winter Recess
- Mar. 10 Eid al-Fitr
- Mar. 22-26 Spring Recess
- Apr. 9 Conference Day
- Apr. 20-21 NYS ELA 3-8 CBT Assessments
- May 4-5 NYS Math 3-8 CBT Assessments
- May 11 or 12 NYS Science 5 & 8 CBT Assessments
- May 28 Recess Day *
- May 31 Memorial Day
- Jun. 15-24 Regents Examinations
- Jun. 18 Juneteenth Observed
- Jun. 25 Rating Day/Last day Teachers/Students

* This calendar provides 3 inclement weather/emergency days. If the District needs to use additional days for weather/emergency closings, school will remain in session on May 28th.

PITTSFORD CENTRAL SCHOOL DISTRICT

ACCEPTING GIFTS FROM THE PUBLIC

If you wish to have a gift considered for acceptance by the school district, please read board policy "Accepting Gifts from the Public" and complete the form below.

Name April Yang Du Phone 516-606-2780

Address 29 Rollins Crossing, Pittsford NY 13534

School: PCSD

1. Describe the gift. What is it? List its condition, age, size, and other details as applicable. If not cash or new item, please estimate the fair market value.

\$1,510 for Community Service Pins order

2. Describe any conditions or restrictions for its use.

\$1,510 for Community Service Pins order

3. If the gift is in trust, describe specifically your intentions for the use of the principle and for investment. (You may contact the District Treasurer to agree on a method for treating the principle.)

4. Which of the following conditions does the gift fulfill?

☒ Is it in support of and a benefit to all district schools or to a particular district school?

☐ Is it for a purpose for which the district could legally expend its own funds?

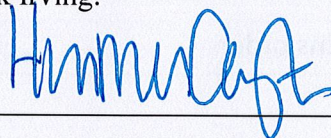
☐ Is it for the purpose of awarding scholarships to students graduating from the district?

Thank you for your consideration of the district as a recipient of a gift. We will consider your donation and respond to you about our ability to accept your gift as soon as possible.

PLEASE NOTE:

In the case of Technology/Computer equipment, the gift needs to be approved by our Director of Technology, Matthew Kwiatkowski. In the case of Athletic donations, the gift needs to be approved by our Athletic Director, Patrick Irving.

Administrator's Approval:
(When appropriate)



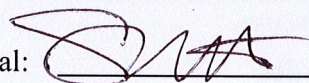
Date

2/13/24

Principal's Approval:

Date

Superintendent's Approval:



Date

2/19/24

Board Action: Date:

PITTSFORD CENTRAL SCHOOL DISTRICT

ACCEPTING GIFTS FROM THE PUBLIC

If you wish to have a gift considered for acceptance by the school district, please read board policy "Accepting Gifts from the Public" and complete the form below.

Name NFL Buffalo Bulls Football Phone 716-648-1800
Address Highmark Stadium, One Bulls Dr., Orchard Park NY 1427
School: Pittsford Central School District

1. Describe the gift. What is it? List its condition, age, size, and other details as applicable. If not cash or new item, please estimate the fair market value.

3000 - start up costs for inaugural season
for Pittsford Modified Girls flag football (i.e., uniforms, etc.)
This was from Buffalo Bulls via Section V.
1

2. Describe any conditions or restrictions for its use.

To be used for modified girls flag football expenses
+ uniforms.

3. If the gift is in trust, describe specifically your intentions for the use of the principle and for investment. (You may contact the District Treasurer to agree on a method for treating the principle.)

N/A

4. Which of the following conditions does the gift fulfill?

_____ Is it in support of and a benefit to all district schools or to a particular district school?

X Is it for a purpose for which the district could legally expend its own funds?

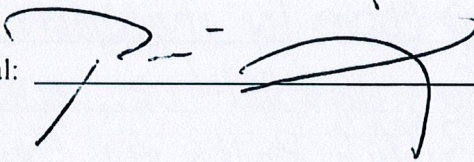
_____ Is it for the purpose of awarding scholarships to students graduating from the district?

Thank you for your consideration of the district as a recipient of a gift. We will consider your donation and respond to you about our ability to accept your gift as soon as possible.

PLEASE NOTE:

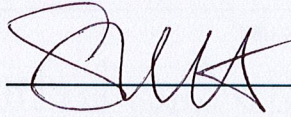
In the case of Technology/Computer equipment, the gift needs to be approved by our Director of Technology, Matthew Kwiatkowski. In the case of Athletic donations, the gift needs to be approved by our Athletic Director, Patrick Irving.

Administrator's Approval:
(When appropriate)

 Date 2/19/24

Principal's Approval: _____ Date _____

Superintendent's Approval:

 Date 2/19/26

Board Action: Date: _____

Budget Center: 114-2110-500-0110

Rochel
has Check

5230F

PITTSFORD CENTRAL SCHOOL DISTRICT

ACCEPTING GIFTS FROM THE PUBLIC

If you wish to have a gift considered for acceptance by the school district, please read board policy "Accepting Gifts from the Public" and complete the form below.

Name MCE PTSA c/o Christine Kohn Phone 917-697-9892

Address 16 Rollins Crossing, Pittsford, NY 14534

School: MCE

1. Describe the gift. What is it? List its condition, age, size, and other details as applicable. If not cash or new item, please estimate the fair market value.

\$1,700 for purchase of school folders for 2026-2027

2. Describe any conditions or restrictions for its use.

φ

3. If the gift is in trust, describe specifically your intentions for the use of the principle and for investment. (You may contact the District Treasurer to agree on a method for treating the principle.)

N/A

4. Which of the following conditions does the gift fulfill?

X Is it in support of and a benefit to all district schools or to a particular district school?

_____ Is it for a purpose for which the district could legally expend its own funds?

_____ Is it for the purpose of awarding scholarships to students graduating from the district?

Thank you for your consideration of the district as a recipient of a gift. We will consider your donation and respond to you about our ability to accept your gift as soon as possible.

PLEASE NOTE:

In the case of Technology/Computer equipment, the gift needs to be approved by our Director of Technology, Matthew Kwiatkowski. In the case of Athletic donations, the gift needs to be approved by our Athletic Director, Patrick Irving.

Administrator's Approval:
(When appropriate)

 Date 2/9/20

Principal's Approval: _____ Date _____

Superintendent's Approval:

 Date 2/13/20

Board Action: Date: _____

Budget Center: 114-2110-500-0113

Rachel has
check

5230F

PITTSFORD CENTRAL SCHOOL DISTRICT

ACCEPTING GIFTS FROM THE PUBLIC

If you wish to have a gift considered for acceptance by the school district, please read board policy "Accepting Gifts from the Public" and complete the form below.

Name MCE PTSA
40 Christine Kohn Phone 917-697-9892

Address 16 Rollins Crossing, Pittsford, NY 14534

School: MCE

1. Describe the gift. What is it? List its condition, age, size, and other details as applicable. If not cash or new item, please estimate the fair market value.

MCE
\$3650 to Art Dept from Square 1 Art proceeds

2. Describe any conditions or restrictions for its use.

P

3. If the gift is in trust, describe specifically your intentions for the use of the principle and for investment. (You may contact the District Treasurer to agree on a method for treating the principle.)

N/A

4. Which of the following conditions does the gift fulfill?

☒ Is it in support of and a benefit to all district schools or to a particular district school?

☐ Is it for a purpose for which the district could legally expend its own funds?

☐ Is it for the purpose of awarding scholarships to students graduating from the district?

Thank you for your consideration of the district as a recipient of a gift. We will consider your donation and respond to you about our ability to accept your gift as soon as possible.

PLEASE NOTE:

In the case of Technology/Computer equipment, the gift needs to be approved by our Director of Technology, Matthew Kwiatkowski. In the case of Athletic donations, the gift needs to be approved by our Athletic Director, Patrick Irving.

Administrator's Approval:
(When appropriate)

Admin approved Date 2/9/26

Principal's Approval: _____ Date _____

Superintendent's Approval:

[Signature] Date 2/13/26

Board Action: Date: _____

* Rachel has check

5230F

PITTSFORD CENTRAL SCHOOL DISTRICT

ACCEPTING GIFTS FROM THE PUBLIC

If you wish to have a gift considered for acceptance by the school district, please read board policy "Accepting Gifts from the Public" and complete the form below.

Name P.E.F. c/o Andrew Kelly, Treasurer Phone _____

Address PO BOX 243, Pittsford 14834

School: Athletics

1. Describe the gift. What is it? List its condition, age, size, and other details as applicable. If not cash or new item, please estimate the fair market value.

\$30,000.00 donation for the
Girls Flag Football team.

2. Describe any conditions or restrictions for its use.

N/A

3. If the gift is in trust, describe specifically your intentions for the use of the principle and for investment. (You may contact the District Treasurer to agree on a method for treating the principle.)

N/A

4. Which of the following conditions does the gift fulfill?

☒ Is it in support of and a benefit to all district schools or to a particular district school?

☐ Is it for a purpose for which the district could legally expend its own funds?

☐ Is it for the purpose of awarding scholarships to students graduating from the district?

Thank you for your consideration of the district as a recipient of a gift. We will consider your donation and respond to you about our ability to accept your gift as soon as possible.

PLEASE NOTE:

In the case of Technology/Computer equipment, the gift needs to be approved by our Director of Technology, Matthew Kwiatkowski. In the case of Athletic donations, the gift needs to be approved by our Athletic Director, Patrick Irving.

Administrator's Approval:
(When appropriate)

Date 2/13/2020

Principal's Approval: _____ Date _____

Superintendent's Approval:

Date 2/13/20

Board Action: Date: _____

* Rachel has checks

5230F

PITTSFORD CENTRAL SCHOOL DISTRICT

ACCEPTING GIFTS FROM THE PUBLIC

If you wish to have a gift considered for acceptance by the school district, please read board policy "Accepting Gifts from the Public" and complete the form below.

Name P.E.F. c/o Andrew Kelly, Treasurer Phone _____

Address P.O. Box 243, Pittsford 14834

School: District

1. Describe the gift. What is it? List its condition, age, size, and other details as applicable. If not cash or new item, please estimate the fair market value.

\$2,000.00 donation to the
Student Opportunity Fund

2. Describe any conditions or restrictions for its use.

Student Financial Support for
Programs & Activities District
wide

3. If the gift is in trust, describe specifically your intentions for the use of the principle and for investment. (You may contact the District Treasurer to agree on a method for treating the principle.)

N/A

4. Which of the following conditions does the gift fulfill?

☒ Is it in support of and a benefit to all district schools or to a particular district school?

☐ Is it for a purpose for which the district could legally expend its own funds?

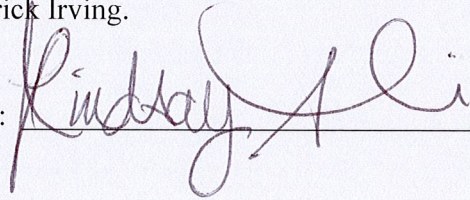
☐ Is it for the purpose of awarding scholarships to students graduating from the district?

Thank you for your consideration of the district as a recipient of a gift. We will consider your donation and respond to you about our ability to accept your gift as soon as possible.

PLEASE NOTE:

In the case of Technology/Computer equipment, the gift needs to be approved by our Director of Technology, Matthew Kwiatkowski. In the case of Athletic donations, the gift needs to be approved by our Athletic Director, Patrick Irving.

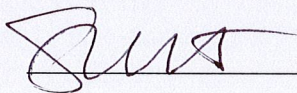
Administrator's Approval:
(When appropriate)



Date 2/18/26

Principal's Approval: _____ Date _____

Superintendent's Approval:



Date 2/20/26

Board Action: Date: _____