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.
Vote: Unanimously carried by those present

APPROVED: AGENDA

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.
Vote: Unanimously carried by those present, except for Mr. Casey as he was not in attendance.

APPROVED: MINUTES 12/9/25

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.
Vote: Unanimously carried by those present

APPROVED: MINUTES 12/23/25

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.
Vote: Unanimously carried by those present

ACCEPTED: TREASURER'S REPORT

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.
Vote: Unanimously carried by those present

APPROVED: SINGLE AUDIT REPORT

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.
Vote: Unanimously carried by those present

APPROVED: SEQRA NEG. DECL. 2026 CIP

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.
Vote: Unanimously carried by those present

APPROVED: VOTER REF. LANG. 2026 CIP

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.

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

	Aye	Nay	Absent
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.
Vote: Unanimously carried by those present

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

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 the following resolution: BE IT RESOLVED, that the Board of Education approves the following resolution as presented.
Vote: Unanimously carried by those present

APPROVED: EPC – SEQRA

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:

	Aye	Nay	Absent
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.
Vote: Unanimously carried by those present

APPROVED:
EPC – AUTH. LEASE PURCH. AGREEMENT

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:

	Aye	Nay	Absent
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.

APPROVED: NON-RESIDENT TUITION RATES

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:
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.

APPROVED: PROFESSIONAL STAFF REPORT

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:
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 Benthuysen	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 Bischoping
Marsha Patnode

G. Appointment - Substitutes

Yoseph Beheshti Shrazi
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

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
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

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

TRANSPORTATION

RESIGNATIONS	POSITION	BLDG	LENGTH OF SVC	DATE
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

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

CUSTODIAL/MAINTENANCE

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

FOOD SERVICE

APPOINTMENTS	POSITION	BLDG	HOURS	DATE	SALARY
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

RESIGNATIONS	POSITION	BLDG	LENGTH OF SVC	DATE
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.
Vote: Unanimously carried by those present

APPROVED: EXECUTIVE SESSION

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:
Vote: Unanimously carried by those present

APPROVED: CONSENT AGENDA

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.
Vote: Unanimously carried by those present

APPROVED: RECESS

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,

Deborah L. Carpenter
School District Clerk