

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
January 23, 2012
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on January 23, 2012, at 7:10 p.m. in the Board Room, Barker Road Middle School. A Board Workshop session was held at 5:30 in the auditorium to discuss the topic of athletic field improvements.

Board Members Present: B. Kecskemety, E. Starowicz, R. Brown, I. Narotsky, A. Phatak, P. Sullivan
Board Members Absent: K. McCluski
Leadership Team Present: M. A. Price, D. Kenney, M. Ward, N. Wayman, M. Pero, S. Reinhart, C. Peluso
Others Present: M. Sykes, B. Beach, S. Lucey, S. Wilson, S. Schindler, K. Wolcott, B. VanSice, L. Kobrin, M. Serling, P. Patel, RM Carey, L. Shack, N. Mantle, R. Kerper, D. Tabechian, M/M Kroll, D. Drake, D. TenHoopen, C. Cullinan.

1. Mr. Kecskemety called the meeting to order at 7:10 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Motion was made by Mr. Sullivan seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this evening's meeting. **APPROVED:**
AGENDA
Vote: Unanimously carried by those present

3. Mr. Scott Reinhart, principal, was present to update the Board on the Calkins Road Middle School Comprehensive Action Plan.

4. Motion was made by Mrs. Narotsky seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular Meeting of January 9, 2012. **APPROVED:**
MINUTES
1/9/12
Vote: Unanimously carried by those present

5. Public comment period:
Residents were present to speak to the Board about the athletic field improvements topic which the Board discussed at its workshop session this evening. All comments have been noted for the Board.

6. Dates to remember – It was noted that there is a Legislative Session scheduled for Saturday morning, February 4. Mrs. Phatak noted the upcoming Monroe County School Boards Association Albany trip taking place at the end of March.

7. Motion was made by Mr. Sullivan, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending December 31, 2011. **ACCEPTED:**
TREASURER'S
REPORT
Vote: Unanimously carried by those present

8. Mr. Kenney noted the annual professional services contract report that is in the Board packets

9. Mr. Kenney gave a report to the Board on the Governor's most recent budget.

10. Motion was made by Mrs. Phatak, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following teacher appointments: **APPROVED:**
HUMAN
RESOURCE
REPORT
Vote: Unanimously carried by those present

A. Appointment – Teacher

Name: Crystal Whitney
Position: JRE Grade 2
Type of Position: Regular Sub
Probationary Period: -----
Certification: Initial
Salary: \$26,759 (prorated for 1/1/12 start)

B. Appointment – Auxiliary

Name: Christopher Phillips
Position: JRE Instructional Technology Specialist
Type of Position: Civil Service
Probationary Period: 1/17/12 – 7/17/12
Salary: \$15,681 (prorated for 1/17/12 start date)

11. Mr. Pero gave an update on the Annual Professional Performance Review (APPR) program, highlighting the rating system, committee members, beliefs, awareness levels, allocation of scoring, common local assessment, NYS assessment and challenges. Board members asked questions and Mr. Pero responded to them. A brief discussion ensued.

12. Mrs. Ward gave an update on Futuring, noting discussions that have been taking place. Notably, questions such as: What skills will our future graduates need? What is the role of new technologies? What should our program of studies include? etc. Mrs. Ward noted resources on this topic, emerging next steps, content, and instructional strategies. Mrs. Price said that futuring is just one of the areas to be looked at as the District moves forward with the planning of new Strategic Initiatives. A discussion took place on this topic.

13. Motion was made by Mr. Starowicz, seconded by Mr. Brown 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 two particular people and two legal issues, where no official business will be conducted. This session will take place immediately following regular session.

APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried by those present

14. Motion was made by Mrs. Phatak, seconded by Mr. Brown 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

Committee on Special Education: Initial Eligibility Determination Meetings, Amendment – Agreement No Meetings, Reevaluation Reviews, Ineligible, Requested Reviews.

Sub-Committee on Special Education: Reevaluation Reviews, Amendment – Agreement No Meetings, Requested Review.

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

Gifts to the District

Donation of Golf Balls from Paul Flagg for the MHS & SHS Boys Golf teams to be used for practice.

15. Public Comment period – A teacher asked a question about the Annual Professional Performance Review process.

16. Motion was made by Mrs. Phatak, seconded by Mr. Brown and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting to enter into an Executive Session 8:48 p.m.
Vote: Unanimously carried by those present

APPROVED:
RECESS

17. The Board returned to Regular Session at 9:10 p.m.

18. Motion was made by Mr. Brown, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 9:10 p.m.
Vote: Unanimously carried by those present

APPROVED:
ADJOURNMENT

Respectfully submitted,

Veronica M. Walker
School District Clerk