

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
March 19, 2012
Barker Road Middle School

A BOARD OF EDUCATION WORKSESSION was held at 6:00 p.m.

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on March 19, 2012, at 7:00 p.m. in the Board Room, Barker Road Middle School.

Board Members Present: B. Kecskemety, K. McCluski, I. Narotsky, A. Phatak, P. Sullivan

Board Members Absent: E. Starowicz, R. Brown

Leadership Team Present: M. A. Price, D. Kenney, M. Ward, P. Brogan, N. Wayman, M. Pero, J. Liestman, R. DeBell, M. Gibson

Others Present: B/P Webster, C. Butcher, R. Holfoth, J. Holfoth, C/E Levensgood, J. Hogarth, M. Sykes

1. Mr. Kecskemety called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Motion was made by Mrs. Phatak, seconded by Mrs. McCluski 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 Board Members present

3. Mr. Roger DeBell, principal, was present to give a report to the Board on the Comprehensive Action Plan activities that are taking place at Thornell Road Elementary School.

4. The following individuals were recognized for their accomplishments.

Mendon High School student **Nicholas Schumacher** received a Boy Scouts of America Eagle Scout Medal. As part of his Eagle Scout Service Project, Nick created an inviting outdoor space in a courtyard at Thornell Road Elementary.

Mendon High School student **Lauren Sklarsky** has received the Rochester Piano Teachers' Guild 2012 Howard Hanson Certificate of Merit. This award is given for outstanding achievement in the study of piano.

Five Mendon High School students have won awards in the 2011 Empire State Scholastic Press Association contest for their work in the Mendon High School literary magazine, Valhalla.

Emily Abele – Silver for Artwork

Madeleine Avino – Bronze Award for Best Cover

Rachel Brill – Gold Award for Fiction

Gabrielle Stowe – Silver Award for Art Work

Co-editors in chief, **Kaia Cedras** and **Emily Abele** – Silver Award for Best Magazine

The work of eight Sutherland High School students has been selected to be displayed at the Image City Photography Gallery in the "Through the Student Lens" photography exhibit.

Lilli Biltucci, Makenzie Hogarth, Matthew Holmes, Julia Merrell, Kylie Newcomer, Clara Riedlinger, Dana Solcz, Maxwell Szalapski

The artwork of eighteen Pittsford District students was on display in the Rochester Institute of Technology's Bevier Gallery during February, 2012.

Alia Bajorek, Lilli Biltucci, Meaghan Cummings, Alicia Ding, Ryan Gross, Elizabeth Levensgood, Juliana Ling, Hannah Marsh, Katherine Anne Salesin, Christopher Schmidt, Rachel Smith, Aidan Stanley, Kylie Steinhilber, Sophie Stewart, Maxwell Szalapski, Jackson Ward, Mackenzie Wilkins, Alexandria Zaborny

The artwork of nineteen Pittsford District students is currently on display in the New York State Art Teachers Association Region 2 Student Art Exhibit.

Cullen Ankenman, Mary Bayer, Jessica Cheng, Margo Cunningham, Riley Donahue, Robert Doyle, Jamie Gadd, Katherine Gorenc, Joshua Holfoth, Hannah Jackson, Katherine Kerekes, Yuanjun Li, Michel Liu, Andrew Schlageter, Michael Sullivan, Emilie Uffman, Kala Wilkins, Alison Wrona, Tyler Wynn

The artwork of three Mendon High students and three Sutherland High students has been selected for an exhibit in Congressman Tom Reed's Washington, D.C. office.

Mendon High: **Navaira Aslam, Hannah Barber, Emma Huntress**
Sutherland High: **Maureen Flanagan, Matthew Holmes, Julia Schwind**

5. Motion was made by Mrs. McCluski, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular Meeting of February 13, 2012.

APPROVED:
MINUTES
2/13/12

Vote: Unanimously carried by Board Members present

6. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular Meeting of February 28, 2012.

APPROVED:
MINUTES
2/28/12

Vote: Unanimously carried, with Mr. Kecskemety abstaining as he was not present at the 2/28/12 meeting.

7. Mrs. Phatak noted that she is going to Albany with Monroe County School Boards Association to meet with legislators.

8. Motion was made by Mrs. Phatak, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Treasurer's Report for the period ending January 31, 2012.

APPROVED:
TREASURER'S
REPORT

Vote: Unanimously carried by Board Members present

9. Motion was made by Mrs. McCluski, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2nd Quarterly Extraclassroom Activities Report as presented.

APPROVED:
EXTRA-
CLASSROOM
ACTIVITY
REPORT

Vote: Unanimously carried by Board Members present

10. Motion was made by Mrs. McCluski, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education authorizes the transfer of three hundred forty-nine thousand, seven hundred sixty-eight dollars and twenty-seven cents (\$349,768.27) from the General Fund Undesignated, Unappropriated Fund Balance to the Tax Certiorari Reserve for certiorari claims initiated and open during the 2011-2012 fiscal year.

APPROVED:
TAX
CERTIORARI
RESERVE
ESTABLISHED

BE IT FURTHER RESOLVED, that the Board of Education authorizes the transfer of up to \$50,451.21 from the Tax Certiorari Reserve and amend the General Fund budget for the purpose of paying the related tax certiorari claims.

Vote: Unanimously carried by Board Members present

11. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following Bus Purchase Resolution to go before voters on May 15, 2012:
Vote: Unanimously carried by Board Members present

APPROVED:
BUS RESERVE

Capital Reserve Fund - Purchase of Buses

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the “Capital Reserve Fund – Purchase of Buses” a sum of money equal to one million, eighty-seven thousand dollars (\$1,087,000), less trade-in allowance, to be used for the purchase of six replacement sixty-six passenger buses, and four replacement thirty-six passenger buses and communications equipment used in the operation of such buses.

12. Motion was made by Mrs. Phatak, seconded by Mrs. McCluski and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education approves, upon the Superintendent’s recommendation, the following School Related Professional appointments:
Vote: Unanimously carried by Board members present

APPROVED:
HUMAN
RESOURCE
REPORT

Name: Kristi Kelley
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 2/8/12 – 10/8/12
Salary: \$6701.18 (prorated for 2/8/12 start date)

Name: Michaëlle Rickett
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 3/7/12 – 11/7/12
Salary: \$2754.00 (prorated for /12 start date)

13. Motion was made by Mrs. McCluski, seconded by Mrs. Phatak and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education approves, upon the Superintendent’s recommendation, the following Support Staff Report:
Vote: Unanimously carried by Board Members present

APPROVED:
SUPPORT
STAFF
REPORT

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u>	<u>DATE</u>
<u>CLERICAL</u>			<u>OF SVC.</u>	
Carole O’Keane	Off Clk III	CRMS	18 yrs	6/30/12

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u>	<u>DATE</u>
<u>CUST/MAINT</u>			<u>OF SVC</u>	
Maria Wheeler	Cleaner	CRMS	5.75 mo	3/8/12

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
<u>FOOD SERVICE</u>					
Tracy DeMeo	FSH	SHS	4/day	4/2/12	\$8.75/hr

14. Motion was made by Mrs. McCluski, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2012-2013 Calendar as presented.
Vote: Unanimously carried by Board Members present

APPROVED:
2012-2013
CALENDAR

15. Mrs. Ward noted that a new Chemistry Text book is being presented to the Board this evening for adoption at its next meeting. Three teachers: Marie LoRe, Lois Houlihan and Tom Kennell were present to speak to the Board about the selection of this text.

16. Motion was made by Mrs. McCluski, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing proposed, pending and current litigation, negotiations, and a particular person where no official business will be conducted. This Session will take place immediately following the Regular meeting.

APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried by Board Members present

17. Mrs. Price brought the Board's attention to a summary of surveys that were administered over this past year and asked Board members if they had questions or observations that they would like to share.

18. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky 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 Board Members present

Bid Awards:

Rush Henrietta Cooperative Blue Bird Body and Chassis Parts
Disposal and Sell of School District Outdated Textbooks

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

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

Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Reevaluation Transfer Students, Reevaluation Reviews, Amendment – Agreement No Meetings.

Gift to the District:

Donation of \$500.00 from the Pittsford District PTSA to the Mendon Center Elementary School's Social-Emotional Learning Team.

19. Motion was made by Mrs. Phatak, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular meeting at 8:24 p.m. to enter into an Executive Session.

APPROVED:
RECESS

Vote: Unanimously carried by Board Members present

20. The Board returned to Regular Session at 9:05 p.m.

21. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 9:05 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried by Board Members present

Respectfully submitted,

Veronica M. Walker
School District Clerk