

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
May 7, 2012
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on May 7, 2012, at 7:01 p.m. in the Board Room, Barker Road Middle School.

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

Leadership Team Present: M. A. Price, D. Kenney, M. Ward, P. Brogan, N. Wayman, M. Pero

Others present: M. Gibson, G. Bosco, T. Hall, J. Sheehan, K. Kremer, P. Keel, L. Visca, M. Visca

1. Mr. Kecskemety called the meeting to order at 7:01 p.m.

2. 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 agenda for this evening's meeting.

APPROVED:
AGENDA

Vote: Unanimously carried

3. A Public Budget Hearing was conducted by Mrs. Price and Mr. Kenney.

4. 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 minutes of its Regular Meeting of April 17, 2012.

APPROVED:
MINUTES
4/17/12

Vote: Unanimously carried

5. Motion was made by Mr. Starowicz, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Special Meeting of April 18, 2012.

APPROVED:
MINUTES
4/18/12

Vote: Carried with Mr. Brown and Mr. Sullivan abstaining as they were not present at the April 18, 2012 meeting.

6. Mrs. Phatak noted that a legislative meeting was held recently where mandate relief was discussed.

7. Motion was made by Mrs. McCluski, seconded by Mrs. Phatak and carried regarding the following resolution:

APPROVED:
ANNUAL MEETING/
POLL WORKERS

Vote: Unanimously carried

BE IT RESOLVED, that the Board of Education approves that the Annual Meeting of the Pittsford Central School District, Town of Pittsford, Monroe and Ontario Counties, New York, shall be held in the Barker Road Middle School, 75 Barker Road, Pittsford, New York, in said District, on the 15th day of May, 2012, 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 budget resolution, capital reserve fund-purchase of buses proposition and three (3) Board of Education seats as noted below. (*the proposed budget and proposition have been previously approved by the Board*) AND, BE IT RESOLVED, that the Board of Education approves the Chief Inspector of Election/Chairperson of Election, Assistant Inspectors of Election, Assistant Clerks and Substitutes as listed below.

I.

BUDGET RESOLUTION

SHALL THE FOLLOWING RESOLUTION BE ADOPTED:

RESOLVED, that the Board of Education of the Pittsford Central School District be authorized to expend the amount of \$113,146,376 for the 2012-2013 school year, **AND FURTHER**, that said Board of Education be authorized and directed to levy and collect a tax upon all taxable property in said School District in an amount necessary therefore.

II.

PROPOSITION

Proposition No. 1 Capital Reserve Fund - Purchase of Buses

Shall the following resolution be adopted, to wit:

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 bu

III

**THREE (3) BOARD OF EDUCATION MEMBERS
THREE YEAR TERMS**

IV.

POLL WORKERS

BARBARA CREGG, a duly qualified voter of said school district, is hereby appointed **Chief Inspector of Election/Chair Person of Election** for the annual district election.

The following named qualified voters of said school district are hereby appointed to act as **Assistant Inspectors of Election and /or Assistant Clerks**:

Judy Johnson, Diane Reeve, Carol Bradshaw, John Strazzabosco, Barbara Flynn, Wanda Ward, Judy Blaustein, Margarite Rose, Parul Patel, Maura Sykes, Gretchen Wesley, Elizabeth Norten, Jane Moore, Michaela Ryan, Beth Miller, Kelly Young, Elizabeth Tyler, Mary Sue Dehn, Heather Smith, Karoline Trojian, Susan Lawler, Glenda Mulac, Sarah Hurth, Valerie Baum, Katja Stevens, Amy Thomas, Gayle Stiles, Catherine Glenning, Sue Isgrigg, Suzanne Remmington, Linda Richards, Neil Richards, Juanita McAulliffe, Harold McAulliffe, Linda Traynor, Ann Wright, Dan Sanfrantello, Cynthia Merrifield, Logan Hazen, Cindy Wilson, Cynthia Coleman, Kris Waldman, Chetna Chandrakala, Cathleen Zdyb, Glenda Lockard.

The following named qualified voters of the school district are hereby appointed as **Substitutes**:
Elizabeth Tyler, Heather Frank, Martin Walker, Sandra Champury, Cynthia Coleman, Brent Coleman.

Each Inspector of Election and Assistant 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 Tabulation Inspector** are the only paid positions. All others are volunteers.*

8. Motion was made by Mrs. McCluski, 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 March 31, 2012.

ACCEPTED:
TREASURER'S
REPORT

Vote: Unanimously carried

9. Motion was made by Mrs. McCluski, seconded by Mr. Brown and carried regarding the following resolution:

APPROVED:
TAX CERTIORARI
PROCEEDING

Vote: Carried: six members voting – yes, Mr. Starowicz voting – no.

BE IT RESOLVED THAT the Board of Education of Pittsford Central School District, at its regularly scheduled meeting of May 7, 2012, does hereby approve the Stipulation and Order of Settlement for the tax certiorari proceedings for 800 Pittsford-Victor Road Company, LLC.

BE IT FURTHER RESOLVED THAT the Board of Education of Pittsford Central School District authorizes the attorney for the school to execute the Stipulation and Order of Settlement and further authorizes the Superintendent to transfer up to \$11,885.04 from the Tax Certiorari Reserve to refund the taxpayer.

Mr. Starowicz – commented on the tax certiorari process, noting that it should be changed. Mrs. Phatak said she will bring this up at her next legislators meeting.

10. Motion was made by Mrs. Phatak, seconded by Mr. Starowicz and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent’s recommendation, approves the following changes of status, supervisory technical appointment, paraprofessional retirement and teacher resignation.
Vote: Unanimously carried

APPROVED:
HUMAN
RESOURCE
REPORT

A. Change of Status – Part-time to Probationary

Name: Heather Vitticore
Position: MHS Art
Type of Position: Probationary
Probationary Period: 09/01/12 – 09/01/14
Certification: Professional

Name: Mark Critelli
Position: SHS/BRMS French
Type of Position: Probationary
Probationary Period: 09/01/12 – 09/01/15
Certification: Professional

B. Change of Status – Regular Sub to Probationary

Name: Kelli Loucks
Position: MHS English
Type of Position: Probationary
Probationary Period: 09/01/10 – 09/01/13
Certification: Professional

C. Change of Status – Part-time to Full Time

Name: Brett Lasser
Position: MHS Business
Type of Position: Tenured
Probationary Period: -----
Certification: Professional

D. Change of Status – Regular Sub to Part-time

Name: Melissa Hill
Position: SHS Spanish
Type of Position: Part-time
Probationary Period: -----
Certification: Initial

E. Appointment – Supervisory Technical

Name: Kathleen Herrick
Position: Acting Director of Transportation
Period: 5/11/12 – 7/1/12
Salary: \$75 per day

F. Retirement – Paraprofessional

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Barbara Rieth	SHS	Educational Assistant	11.5	June 8, 2012

G. Resignation – Teacher

Joanne Trifiro DeGross effective June 30, 2012 – letter attached

11. Motion was made by Mrs. Phatak, seconded by Mr. Sullivan 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

<u>RETIREMENTS</u>			<u>LENGTH</u>	
<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC.</u>	<u>DATE</u>
Laurie Chernyak	Off Clk 3	SHS	12 yrs	6/30/12

<u>APPOINTMENTS</u>					
<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Cassandra Vangellow	Summer Help	Comm. Off.	7.5/day	5/1/12	\$10.25/hr
Diane Butler	Liaison Spec Ed	BR East	2/day	3/19/12	15.00/hr.

<u>TERMINATIONS</u>			<u>LENGTH</u>	
<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Mamat Chanhasone	Groundsman	CM	9 yrs	4/5/12

<u>APPOINTMENTS</u>					
<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
John Gliem	Cleaner	CRMS	3-12	4/16/12	\$26,650
Richard Boyen	Security Guard	SHS	7:30-4:00	4/30/12	23,404

<u>RESIGNATIONS</u>			<u>LENGTH</u>	
<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Frederick Sharpe	Bus Driver	AM-PM	3 days	4/5/12
Leanora Daly-Homa	Bus Attend.	AM-PM	8 yrs	3/28/12

<u>APPOINTMENTS</u>					
<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Frederick Sharpe	Bus Driver	BG	AM-PM	4/2/12	\$12,458
Claudio Gambacorta	Bus Driver	BG	AM-PM	4/3/12	12,458
James Mauk	Bus Attend	BG	AM-PM	5/7/12	9,173

<u>TERMINATIONS</u>			<u>LENGTH</u>	
<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Kristen McNally	Fd Svc Help	BRMS	6 MO	4/20/12

12. Mr. Pero noted updated the Board on this year's applicant pool and the process used to determine candidates to be interviewed.

13. Mrs. Price introduced three gentlemen who are attending this meeting as participants in the Superintendent's Development Program out of Oswego.

14. Motion was made by Mr. Sullivan, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Calkins Road Middle School field trip to Philadelphia, PA from 10/5/12-10/7/12.
Vote: Unanimously carried

APPROVED:
FIELD TRIP
CRMS

15. Mrs. Price noted the first reading of policy #5412 – Professional Services, Consultants and Contractors. This policy will be brought back to the Board at its next meeting for action.

16. Mrs. Price talked about the combined meetings that have taken place with BOE, COT, DPT, and ILC regarding strategic initiative planning. Mrs. Price noted timelines for implementation of the new strategic initiatives. The two-day retreat that was scheduled for this summer will not take place as the process will move forward on its own as it goes back and forth between the constituent groups. A public workshop may need to take place for Board discussion.

17. Mrs. Price asked if the Board wants to send one more communication out from the Board regarding the budget. Consensus was that there has been ample communications sent out to our residents.

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 Consent Agenda as follows:

APPROVED:
CONSENT
AGENDA

Bid Awards:

- a. Athletic Apparel
- b. Athletic Supplies & Equipment
- c. BOCES 2 Beverage
- d. BOCES 2 Bread Supply
- e. BOCES 2 Ice Cream & Frozen Desserts
- f. BOCES 2 Milk & Juice
- g. Boiler Cleaning & Maintenance
- h. Dust Mop & Uniform Service
- i. HVAC Services
- j. Rubbish Removal Service
- k. Swimming Pool Supplies
- l. PE Supplies

Bid documents in their entirety are duly made a part of these minutes and will be kept in the official supplemental file for this meeting.

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

Sub-Committee on Special Education: Reevaluation Reviews, Requested Review.

Committee on Preschool Special Education Report: Initial Eligibility Determination Meetings.

Gifts to the District

1. Donation of \$8,500.00 from the Pittsford Mustangs Soccer Club to improve field conditions at Park Road Elementary School.
2. Donation of \$2,143.80 from Calkins Road PTSA to purchase Agenda Books for all students grades 6-8.
3. Donation of \$2,000.00 from Calkins Road PTSA to be used for end of year programs.

19. Mrs. Lisa Visca, parent, spoke to the Board about her concerns with student participation in track.

20. 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 adjournment of its Regular Meeting at 7:56 p.m.

Vote: Unanimously carried

APPROVED:
ADJOURN-
MENT

Respectfully submitted,

Veronica M. Walker
School District Clerk