

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
September 12, 2011
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on September 12, 2011 at 7:00 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, M. Pero, J. Liestman, P. Brogan, N. Wayman.

Others Present: M. Hamblin, C. Cullinan, M. Turner, S. Schindler, J. Randall, B. Vansice, V. Lima, K. Wolcott, H. Rasmussen.

1. Mr. Kecskemety called the meeting to order at 7:00 p.m.

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

3. Mr. Kecskemety and Mrs. Wayman recognized the following for their accomplishments:

As a result of receiving a Scholastic Arts National Gold Medal in Spring 2011, Sutherland High student **Matthew Holmes'** prize winning photograph will be one of only 54 student works to be displayed in Washington, D.C. for one year.

Two Pittsford District teams received team athletic awards based on achievements during the spring 2011 athletic season. Thirteen Pittsford students and their coaches also received individual athletic awards during the spring 2011 athletic season.

Pittsford Boys Varsity Lacrosse

Team Awards: Section V Class A Champion, New York State Semi-Finalist Class A

Coach: **Andrew Whipple**

Assistant Coach: **Joe Petri**

Team Members:

Tyler Aycok, Matthew Barbaccia, David Belias, James Burke, Timothy Cooper, Albert DiPasquale, Thomas DiPasquale, Chad Dominic, Matthew Gold, Derek Jamison, Alexander Kober, Andrew Larson, Jack Lauroesch, William Malone, Cahal Moulton, Daniel Page, Matthew Palmer, Nicholas Panara, Corey Parke, Alexander Proper, Conor Quinn, Stephen Quinzi, Steven Ricci, Andrew Rodenhouse, Stephen Romas, Kevin Sanna, Tommy Scherer, Nicholas Schumacher, Ryan Stahlecker, Steven Troup, Tyler Wehner, Marc Weyl

Individual Awards:

James Burke – 1st Team All County, All American, MVP, Monroe County Public School
Athletic Conference Player of the Year

Matthew Gold – Sportsmanship Award

Corey Parke – 1st Team All County

Conor Quinn – 1st Team All County

Kevin Sanna – 1st Team All County

Andrew Whipple – All Greater Rochester Coach of the Year, Monroe County Public School
Athletic Conference Coach of the Year

Pittsford Girls Varsity Lacrosse

Team Awards: Section V Class A Champion, New York State Public High School Athletic
Association Sportsmanship Award

Coach: **Heidi Rasmussen**
Assistant Coach: **Allan DeCarlo**

Team Members:

Devon Collins, Jenna Cuddeback, Abigail Cullinan, Alison Curwin, Jaclyn Fraum, Julia Gorman, Isabella Joynt, Isabella Leon, Olivia Lubel, Hayley Peets, Sarah Plain, Carolyn Randall, Kelsie Schindler, Stephanie Spoto, Catherine Stevens, Elizabeth Stevens, Emily Thyroff, Holly Turner, Victoria Wehner

Individual Awards:

Devon Collins – 1st Team All County, 1st Team All Greater Rochester, Brine Cup Award, Senior All-Star

Jenna Cuddeback – 1st Team All County, New York State Public High School Athletic Association Individual Sportsmanship Award

Alison Curwin – 1st Team All County, 1st Team All Greater Rochester, Academic All-American, All Greater Rochester Player of the Year, All Tournament Team, Athletic All-American, MVP, Senior All-Star, Monroe County Public School Athletic Conference Player of the Year

Jaclyn Fraum – Academic All-American, Brine Cup Award

Sarah Plain – Academic All-American

Stephanie Spoto – 1st Team All County, 1st Team All Greater Rochester, Academic All-American, All Tournament Team, Senior All-Star

Emily Thyroff – Academic All American, Sportsmanship Award

Victoria Wehner – 1st Team All County, All Tournament Team

Heidi Rasmussen – All Greater Rochester Coach of the Year, Monroe County Public School Athletic Conference Coach of the Year

4. 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 the minutes of its Regular Meeting of August 8, 2011.

APPROVED:
MINUTES
8/8/11

Vote: Carried by all except Mr. Sullivan who abstained as he was not present on 8/8/11.

5. Public Comment Period – Residents, Bob Vansice, Carrie Wolcott, Jeff Randall and Heidi Rasmussen were present to express their support for the athletic field proposal to install turf fields and lights.

6. Mrs. Phatak noted that she will be attending the next Monroe County School Boards Association Information Exchange meeting and said any thoughts can be sent to her. Mrs. McCluski noted the same for the upcoming MCSBA Labor Relations committee meeting.

7. Motion by Mrs. Phatak, seconded by Mrs. McCluski and carried regarding the following resolution: **BE IT RESOLVED**, that the Board of Education hereby authorizes the disposition of four (4) buildings' and grounds' vehicles and accept the minimum bid award of \$34,500 from Roy Tietsworth, Inc. plus actual sale price in accordance with the consignment contract.

APPROVED:
DISPOSAL
OF
VEHICLES

Vote: Unanimously carried

8. Motion was made by Mr. Starowicz, seconded by Mr. Sullivan and carried regarding the following resolutions:

APPROVED:
YEAR END TRANSFERS

Vote: Unanimously carried

Bus Purchase Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District hereby authorizes the transfer of One Million, Four Hundred Fifty-five Thousand, One Hundred Eighty-seven Dollars (\$1,455,187) of unappropriated fund balance from the General Fund as of June 30, 2011 to the "Capital Reserve Fund - Purchase of Buses" pursuant to its authority under a proposition approved by the voters on May 17, 2011.

General Capital Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District hereby authorizes the transfer of Two Million, Eight Hundred Fifty-eight Thousand, One Hundred Thirteen Dollars (\$2,858,113) of unappropriated fund balance from the General Fund as of June 30, 2011 to the General Capital Reserve Fund pursuant to its authority under a proposition approved by the voters on May 17, 2011.

Employee Retirement Contribution Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District hereby authorizes the transfer of Two Hundred Fifty-three Thousand Dollars (\$253,000) of unappropriated fund balance from the General Fund as of June 30, 2011 to the Employee Retirement Contribution Reserve Fund pursuant to its authority unanimously approved by the Board of Education at its regular meeting held on October 14, 2008.

Employee Benefits Accrued Liability Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District hereby authorizes the transfer of Four Hundred Ten Thousand Dollars (\$410,000) of unappropriated fund balance from the General Fund as of June 30, 2011 to the Employee Benefits Accrued Liability Reserve Fund pursuant to its authority unanimously approved by the Board of Education at its regular meeting held on October 14, 2008.

Unemployment Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District hereby authorizes the transfer of Forty Thousand Dollars (\$40,000) of unappropriated fund balance from the General Fund as of June 30, 2011 to the Unemployment Reserve Fund pursuant to its authority unanimously approved by the Board of Education at its regular meeting held on June 27, 2011.

9. Motion was made by Mr. Brown, seconded by Mr. Starowicz and carried regarding the following resolution: **BE IT RESOLVED**, that the Board of Education approves the expenditure of funds to conduct a Feasibility Study relating to the proposal of installing turf fields and lights on a District athletic field and to dialogue with the Board on whether or not to expand/contract the study.

APPROVED:
ATHLETIC
FIELDS
FEASIBILITY STUDY

Vote: Unanimously carried

10. Mrs. Price noted that a future conversation will come to the Board regarding the disposal of textbooks.

11. Motion was made by Mrs. McCluski, 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 teacher appointments, school related professional appointments, teacher resignation, school related professional resignations and retirement, and part time professional specialist salaries:

APPROVED:
HUMAN
RESOURCE
REPORT

Vote: Unanimously carried

A. Appointment – Teacher

Name: Meghan Stark
Position: MCE Special Education
Type of Position: Part-time
Probationary Period: -----
Certification: Professional
Salary: \$34,971

Name: Kevin Weber
Position: BRMS Instrumental Music
Type of Position: Probationary
Probationary Period: 9/1/11 – 9/1/14
Certification: Initial

Salary: \$46,954

Name: Emily O'Leary
Position: PRE Grade 4
Type of Position: Part-time
Probationary Period: -----
Certification: Initial
Salary: \$22,569

B. Appointment – School Related Professional

Name: Pamela Apt
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/1/11 – 3/1/12
Salary: \$15,147

Name: MaryBeth Bailey-Southwick
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/1/11 – 3/1/12
Salary: \$15,147

Name: MaryKay Kreienberg
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/1/11 – 3/1/12
Salary: \$16,409

Name: Elizabeth Krowl
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/1/11 – 3/1/12
Salary: \$15,942

Name: Kathryn Lemke
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/1/11 – 3/1/12
Salary: \$16,409

Name: Terri McDonald
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/1/11 – 3/1/12
Salary: \$15,147

Name: Pamela Metcalf
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/1/11 – 3/1/12
Salary: \$16,372

Name: Erika Thomolaris
 Position: CSE Assigned Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 9/1/11 – 3/1/12
 Salary: \$15,637

Name: Adam Williams
 Position: CSE Assigned Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 9/1/11 – 3/1/12
 Salary: \$16,409

C. Resignation – Teacher
 Amber McCarthy

D. Resignation – School Related Professional
 Deborah Schiller – letter attached
 Miles Schwartz- letter attached

E. Retirement – School Related Professional
 Ann McCarthy-ACE, Educational Assistant, 14.2 yrs. in District
 Retirement date 10/31/11

F. Part Time Professional Specialist Salaries 2011-2012 (amended 9/11)

This document is duly made a part of these minutes and will be kept in the official supplemental file for this meeting.

12. Motion was made by Mr. Starowicz seconded by Mrs. Phatak 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

RESIGNATIONS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC.</u>	<u>DATE</u>
Susan Chilson	PT Off Clk	BUS OFF	4 yrs	8/26/11
Barbara Dulas	Sen Act Clk	BUS OFF	10 yrs	9/9/11
Donald Heerkens	Schl Aide	TR	4 yrs	9/1/11

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Charin Greco	Sen Act Clk	BUS OFF	37.5/wk	8/31/11	\$30,225
Kathleen Farrell	Off Clk III	CRMS/BRMS	37.5/wk	9/7/11	20,963

TERMINATIONS

<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Lawrence Monaghan	Cleaner	CRMS	5 yrs	8/29/11

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Herlon Bledsoe	Bus Driver	BG	1 mo	8/29/11
Deborah Carpenter	Bus Driver	BG	2 yrs	8/5/11

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Christopher Barcomb	Bus Driver	BG	AM-PM	8/29/11	\$15.50/hr
William Craig	Bus Driver	BG	AM-PM	9/1/11	14.27.hr
Richard McKeon	Bus Driver	BG	AM-PM	9/1/11	14.27/hr

Robert Brodman	Bus Driver	BG	AM-PM	9/6/11	14.27/hr
Russell Curtis	Bus Driver	BG	AM-PM	9/1/11	14.27/hr

<u>RETIREMENT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SERVICE</u>	<u>DATE</u>
Diann Judd	Bus Driver	BG	26 yrs	8/5/11

13. Motion was made by Mr. Brown, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves and adopts the Pittsford Central School District Annual Professional Performance Review Plan for Teachers and Principals for the 2011-2012 school year subject to Education Law, Chapter 103 of the Laws of 2010, §3012-c. It was noted that the Board will be updated on our process in December or January. Vote: Unanimously carried

APPROVED:
ANNUAL
PROFESSIONAL
PERFORMANCE
REVIEW

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 service agreement between the Pittsford Central School District and Pittsford Youth Service for a term retroactive to July 1, 2011 and continuing through August 31, 2012 unless earlier terminated as noted in the agreement. Vote: Unanimously carried

APPROVED:
PITTSFORD
YOUTH
SERVICE
AGREEMENT

15. 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 current and future investigation, where no official business will be conducted. This session will take place immediately following regular session. Vote: Unanimously carried

APPROVED:
EXECUTIVE
SESSION

16. 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 field trip request for SHS students to travel to Cleveland, Ohio on 11/3/11 to 11/4/11. Vote: Unanimously carried

APPROVED:
FIELD TRIP
SHS

17. Mrs. Price noted the year end status reports that were placed in the Board packet. Mrs. Price thanked all who composed these reports. Mr. Kecskemeti noted that he appreciates the work involved.

18. Mrs. Price noted policy #5510 for first reading.

19. Mrs. Price noted that at Pittsford celebrates – KEEP had a booth where smart boards were demonstrated.

20. Motion was made by Mr. Brown, seconded by Mrs. McCluski 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

APPROVED:
CONSENT
AGENDA

Bid Awards:

11-12 Kitchen & Cafeteria Equipment	Gerharz Equipment Inc.	\$12,344.00
	Main Ford General Supply Co.Inc.	2,480.00
Disposal of outdated surplus textbooks		

Committee on Special Education: Initial Eligibility Determination Meetings,

Annual Reviews, Reevaluation Reviews, Program Reviews, Transfer Student-Agreement No Meeting.
Sub-Committee on Special Education: Annual Reviews, Reevaluation Reviews.
Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Annual Reviews, Transfer Student – Agreement No Meeting

Gifts to the District

Donation of \$2,000.00 from Calkins Road Middle School PTSA.
(500.00 for 8th grade Breakfast/Darien Lake trip & 1500.00 for WEB program.)

Donation of Computer Table from FM Resources to the District Office.

Policy

#8452-Responsive Instruction and Intervention (RtI) Process

21. Mr. Kecskemety noted that the Board retreat is coming up.

22. Mary Hamlin, PDRA, asked about outdated textbooks.

23. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular meeting to enter into Executive Session at 7:56 p.m..
Vote: Unanimously carried

APPROVED:
RECESS

24. The Board returned to Regular Session at 8:20 p.m.

25. Motion was made by Mr. Brown, seconded by Mr. Starowicz and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 8:20 p.m.
Vote Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,

Veronica M. Walker
School District Clerk