

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
October 11, 2011
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on October 11, 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. Pero, M. Ward, J. Liestman

Others present: K. Gray, R. Sklarsky, D. Shepard, S. Campbell, A. Dasaro, C. O'Neil, L. O'Neill, W. Wang, C. Whitney, J. Larson

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

2. 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 agenda for this evening's meeting with the following deletion: XII. A. 3. a. Donation of proceeds from the Park Road fall book fair to the Park Road PTSA.

APPROVED:
AGENDA

Vote: Unanimously carried

3. Mr. Kecskemety and Mrs. Walker congratulated the following students for their accomplishments:

Thirteen Mendon High and Nineteen Sutherland High students were named Commended Students in the 2012 National Merit Scholarship Program. Commended Students are recognized for their exceptional academic promise demonstrated by their outstanding performance on the qualifying test used for program entry.

Mendon High

Rachel Brill, Jeremy Cheehan, Eliza Encherman, Hunter Garnish, Kevin Hu, Alexander Kerekes, Elizabeth Krusch, Jack Lauroesch, Yuanjun Li, Alexandria Nikish, Samantha Rosengard, Lauren Sklarsky, Stefan Styk

Sutherland High

Jinze An, Kathleen Buckley, Alicia Ding, MayLin Funkenbusch, Layna Gray, Alana Green, You-You Ma, Elizabeth May, Alicia Mizes, Kevin Mizes, Jesse Ofsowitz, Colin O'Neill, Ajay Phatak, Sophia Proschel, Katherine Salesin, Audrey Sheils, Alexander Strang, Hannah Taylor, Harrison Xiao

4. 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 minutes of its Regular Meeting of September 12, 2011.

APPROVED:
MINUTES
9/12/11

Vote: Unanimously carried

5. 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 September 27, 2011.

APPROVED:
MINUTES
9/27/11

Vote: Unanimously carried

6. Mr. David Shepard, resident, noted his concern with the proposal for artificial turf and lights and repairs necessary at the bus garage.

7. Mrs. McCluski reviewed topics from the recent Audit Oversight Committee meeting and thanked staff for their work. She responded that the auditor indicated that fund balances are appropriate and that the risk assessment for cash receipts will continue this year.

Mrs. Phatak noted that she attended a MCSBA Law conference and handed out the information she took away from that conference.

8. Motion was made by Mr. Brown, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending August 31, 2011.

ACCEPTED:
TREASURER'S
REPORT

Vote: Unanimously carried

9. Motion was made by Mr. Brown, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Basic Financial Statements, Communicating Internal Control Related Matters Identified in an Audit Report (formerly Management Letter) and the Risk Assessment for the year ended June 30, 2011 as presented.

APPROVED:
EXTERNAL
AUDIT REPORT
& RISK
ASSESSMENT

Vote: Unanimously carried

10. Motion was made by Mrs. Phatak, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following change of status and school related professional resignation:

APPROVED:
HUMAN
RESOURCE
REPORT

Vote: Unanimously carried

A. Change of Status – Part time to full time

Name: Marilyn Berkebile
Position: Student Services Teacher/Special Education
Type of Position: Probationary
Probationary Period: 9/1/11-9/1/13
Certification: Permanent

B. Resignation – School Related Professional

Mildred Reilly

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

APPROVED:
SUPPORT
STAFF
REPORT

Vote: Unanimously carried

| <u>RESIGNATIONS</u> | | | <u>LENGTH</u> | |
|---------------------|-----------------|-------------|----------------|-------------|
| <u>CLERICAL</u> | <u>POSITION</u> | <u>BLDG</u> | <u>OF SVC.</u> | <u>DATE</u> |
| Kathleen Curry | Off Clk III | CRMS | 7 yrs | 10/21/11 |
| Michele Matthews | PT Off Clk IV | MHS | 10 yrs | 9/29/11 |

| <u>RESIGNATIONS</u> | | | <u>LENGTH</u> | |
|-----------------------|-----------------|-------------|---------------|-------------|
| <u>TRANSPORTATION</u> | <u>POSITION</u> | <u>BLDG</u> | <u>OF SVC</u> | <u>DATE</u> |
| Edith LaRoe | Bus Driver | BG | 2 yrs | 9/29/11 |

12. Mrs. Liestman gave a report to the Board on the federal Race to the Top (RTTT) grant. The RTTT goal is: "measurable, substantial progress toward college and career success and closing gaps in achievement". Mrs. Liestman reviewed Pittsford's targets and priorities for growth.

13. 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 the Calkins Road Middle School Field Trip to New York City from May 10, 2012 to May 12, 2012.

APPROVED:
FIELD TRIP
CRMS

Vote: Unanimously carried

14. Mrs. Price noted the district wide Comprehensive Action Plan that has been established for this year.. Mrs. Price also noted that we are in the process of working toward new strategic initiatives. A framework is being built and will be brought to the Board at its next meeting.

15. 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:
Vote: Unanimously carried

APPROVED:
CONSENT
AGENDA

Bid Awards:

| | | |
|--|-----------------|-------------|
| Reconditioning, Laundering (estimated) | Riddell | \$16,868.00 |
| New Replacement Equipment (estimated) | | \$14,832.00 |
| Bus Parts | Various Vendors | \$39,441.90 |
| Disposal of out dated textbooks | | |

Committee on Special Education: Amendment – Agreement No Meetings.

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

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

Gifts to the District

Donation of a \$232.66 Scholarship Award from C. Criss to be given to a Sutherland High School senior pursuing a degree in Education.

Donation of waders from PTSA to be used by Sutherland High School Science Department for lab work at various creeks

Donation of a Cri-Cut Machine from PTSA to the Sutherland High School math department.

16. New business – Mr. Kecskemety noted that because of the recent rejoining of the New York State School Boards Association, we are able to vote on the resolutions that will be brought forward at the annual convention. Mr. Kecskemety, Mr. Sullivan and Mrs. Narotsky expressed interest in attending. Mr. Kecskemety noted that the Board will have a conversation about resolutions at its next Board meeting.

17. 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 adjournment of its Regular Meeting at 7:58 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Veronica M. Walker
School District Clerk