

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

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on December 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, N. Wayman, J. Eckert, T. Seeler.

Others present: L. Chaput, B. Soffer, P. Patel

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

2. Mr. Kecskemety mentioned the recent loss of staff member, Gail Mulkeen, Career Internship and Community Service Coordinator and asked for a moment of silence on her behalf.

3. 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 agenda for this evening's meeting with the addition of a bid award approval to the Consent Agenda.
Vote: Unanimously carried

APPROVED:
AGENDA

4. Mr. Kecskemety noted the wonderful art work placed around the Board room by BRMS students.

5. Mr. Jerry Eckert, principal, thanked everyone for the opportunity to become the principal of Barker Road Middle School to include parents, staff, Terry Seeler and Mike Pero. Mr. Eckert reviewed the school's Comprehensive Action Plan and activities taking place at Barker Road.

6. 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 minutes of its Regular Meeting of November 28, 2011.

APPROVED:
MINUTES
11/28/11

Vote: Carried, with Mr. Brown and Mr. Sullivan abstaining as they were not at the 11/28/11 meeting.

7. Mr. Len Chaput thanked Mr. Kenney who came to the PDTA representatives' assembly to help everyone better understand the tax cap issue.

8. Board Report:

Mr. Starowicz said that today he met with Bill Reilich noting the topics of the meeting. Mrs. Phatak noted that she was in Albany last Monday meeting with legislators and State Education Department representatives.

9. 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 nomination of Mr. Michael Ellis for the office of NYSSBA Area 2 Director.

APPROVED:
NYSSBA
NOMINATION

Vote: Unanimously carried

10. Motion was made by Mr. Starowicz, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2012-2013 Budget Guidelines.

APPROVED:
2012-2013
BUDGET
GUIDELINES

Vote: Unanimously carried

11. Mr. Kenney gave the Board a report on the District's Multi-year Fiscal Health History and Projections noting that figures are continually changing. A discussion took place on public awareness of this kind of information. Mr. Starowicz asked about additional resources. Mrs. Price noted that the District will continue moving forward with creative ways to increase revenues.

12. Motion was made by Mrs. McCluski, 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 tenure appointment:
Vote: Unanimously carried

APPROVED:
TENURE
APPOINTMENT

Name: Suzanne Caruso
Position: BRMS District Office CSE Coordinator
Tenure Area: Special Education
Probationary Period: 1/18/10 – 1/18/12
Certification: Permanent

13. 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 teacher appointment, auxiliary appointments, school related professional appointments, and auxiliary retirement.
Vote: Unanimously carried

APPROVED:
HUMAN
RESOURCE
REPORT

A. Appointment – Teacher

Name: Angela Stewart
Position: PRE Special Education
Type of Position: Regular Sub
Probationary Period: -----
Certification: Initial
Salary: \$30,600 (prorated for 12/1/11 start date)

B. Appointment – Auxiliary

Name: Julie Wittig
Position: Career Internship Coordinator
Type of Position: Civil Service
Probationary Period: 12/1/11 – 6/1/12
Salary: \$34,846 (prorated for 12/1/11 start date)

C. Appointment – School Related Professional

Name: MaryBeth Weinmann
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 12/5/11 – 6/5/12
Salary: \$10,346 (prorated for 12/5/11 start date)

Name: Jacob Spence
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 12/5/11 – 6/5/12
Salary: \$10,601 (prorated for 12/5/11 start date)

D. Retirement – Auxiliary

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Jacquelyn Fields	ACE	Instructional Technology Specialist	10	July 1, 2012

14. Motion was made by Mrs. McCluski, 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 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>
Gail Miller	Off Clk III	SHS	6 yrs	12/1/11
Dorise Honorat	Off Clk III	Adm.	1 mo	12/20/11

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Dorise Honorat	Off Clk III	SHS	37.5/wk	1/3/12	\$20,263
Tanisha Robinson	Off Clk IV	JR	37.5/wk	12/19/11	20,213

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Alan Hurley	Bus Driver	BG	11 yrs	12/13/11

15. Mrs. Liestman gave a report to the Board on the work in progress of a District Student Success Summary. A brief discussion ensued with Board members making comments and suggestions. Board members were asked to give their thoughts on what they felt key indicators were that would be helpful to go on this report.

16. 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 calling an Executive Session for the purpose of discussing the employment of a particular person where no official business will be conducted. This session will be held immediately following Regular Session.
Vote: Unanimously carried

APPROVED:
EXECUTIVE
SESSION

17. 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 Barker Road Middle School Latin Club field trip to Toronto, Ontario on March 29, 2012.
Vote: Unanimously carried

APPROVED:
BRMS
FIELD TRIP

18. The first reading of Policy #7420: Sports and the Athletic Program that now will include information on concussion management was noted. This will come back to the Board for action at its next meeting.

19. Mrs. Price noted that we are waiting for a second draft of the athletic field feasibility study. The Board will get a copy of the final draft more than likely during the first week in January. The Board agreed to meet at 5:30 p.m. immediately before its regularly scheduled January 9 Board meeting to have an open discussion about the study.

20. 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 following items per the Consent Agenda:

APPROVED:
CONSENT
AGENDA

Vote: Unanimously carried

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

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

Committee on Preschool Special Education: Requested Reviews, Requested Review Transfer Student, Amendment – Agreement No Meeting.

Gifts to the District

1. Donation of one Electric Guitar and Amplifier from Brian Kecskemety to the Music Department at Barker Road Middle School.

2. Anonymous donation of \$1,000.00 to Park Road Elementary School to support the purchase of technology resources.

21. Mr. Len Chaput wished everyone a very happy and healthy holiday season on behalf of the Pittsford District Teachers Association.

22. 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 recessing its Regular Meeting at 8:40 p.m. to enter into an Executive Session.

APPROVED:
RECESS

Vote: Unanimously carried

23. The Board returned to Regular Session at 9:02 p.m.

24. Motion was made by Mrs. McCluski, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 9:02 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Veronica M. Walker
School District Clerk