

PITTSFORD CENTRAL SCHOOL DISTRICT  
Board of Education Meeting  
January 14, 2013  
Barker Road Middle School

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The REGULAR MEETING of the Pittsford Central School District Board of Education was held on January 14, 2013, at 7:00 p.m. in the Board Room, Barker Road Middle School.

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

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

Others present: D. Sanfratello, P. Metzler, M. Sykes

1. Mrs. McCluski called the meeting to order at 7:00 p.m .

2. Motion was made by Mr. Kecskemety, 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.

**APPROVED:**  
**AGENDA**

3. Motion was made by Mr. Kecskemety, 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 December 17, 2012.

**APPROVED:**  
**MINUTES**  
**12/17/12**

Vote: Unanimously carried

4. Mrs. Phatak said that she, Mrs. McCluski, Mr. Starowicz and ~~Mr. Kecskemety~~ Mrs. Narotsky attended a recent webinar about state aid noting that it was very informative. Mrs. Phatak reminded everyone of the upcoming Legislative Breakfast on February 9.

5. Mrs. McCluski presented a NYSSBA participation certificate and pin to Mr. Kecskemety and Mrs. Narotsky.

6. Motion was made by Mr. Sullivan, seconded by Mr. Starowicz and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of the December 11, 2012, Referendum Vote.

**APPROVED:**  
**MINUTES**  
**12/11/12**

Vote: Unanimously carried

7. Motion was made by Mr. Kecskemety, 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 November, 2012.

**ACCEPTED:**  
**TREASURER'S**  
**REPORT**

Vote: Unanimously carried

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 approves the following resolution:

**APPROVED:**  
**TAX**  
**CERTIORARI**  
**FUNDING**

***BE IT RESOLVED THAT*** the Board of Education of the Pittsford Central School District authorizes the transfer of one hundred seventy-nine thousand, one hundred thirty-four dollars and forty-nine cents (\$179,134.49) from the General Fund Undesignated, Unappropriated Fund Balance to the Tax Certiorari Reserve for certiorari claims initiated and open during the 2012-2013 fiscal year.

***BE IT FURTHER RESOLVED THAT*** the Board of Education of the Pittsford Central School District authorizes the transfer of up to \$14,806.27 from the Tax Certiorari Reserve and amend the General Fund budget for the purpose of paying the related tax certiorari claims.

Vote: Unanimously carried

9. 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 following resolution:

**APPROVED:**  
**TAX**  
**CERTIORARI**  
**SETTLEMENT**

**BE IT RESOLVED THAT** the Board of Education of Pittsford Central School District, at its regularly scheduled meeting of January 14, 2013, does hereby approve the Stipulation of Settlement Orders for the tax certiorari proceedings for 80 Linden Oaks.

**BE IT FURTHER RESOLVED THAT** the Board of Education of Pittsford Central School District authorizes the attorney for the school to execute the Stipulation of Settlement Order and further authorizes the Superintendent to transfer up to \$14,806.27 from the Tax Certiorari Reserve to refund the taxpayer.

Vote: Carried by those present, except for Mr. Starowicz who ~~abstained~~ voted “no” stating he is not a tax certiorari proponent.

10. Motion was made by Mr. Sullivan, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Budget Guidelines for 2013-2014 as presented.

**APPROVED:**  
**BUDGET**  
**GUIDELINES**  
**2013-2014**

Vote: Unanimously carried

11. Motion was made by Mr. Starowicz, 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 tenure appointment:

**APPROVED:**  
**TENURE**  
**APPOINTMENT**

Vote: Unanimously carried

Name: Roger DeBell  
Position: TRE Principal  
Tenure Area: Elementary Principal  
Probationary Period: 4/16/10 – 4/16/13  
Certification: Permanent

12. Motion was made by Mr. Kecskemety, 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 change of status, auxiliary staff appointment, paraprofessional appointment and paraprofessional resignation:

**APPROVED:**  
**HUMAN**  
**RESOURCE**  
**REPORT**

Vote: Unanimously carried

Change of Status – Part-time to Probationary

Name: Daniel Caparco  
Position: BRMS Physical Education  
Type of Position: Probationary  
Probationary Period: 9/1/12 – 9/1/15  
Certification: Initial

Appointment - Auxiliary

Name: Matthew Kwiatkowski  
Position: Instructional Technology Support Specialist  
Type of Position: Civil Service  
Probationary Period: 1/7/13 – 7/7/13  
Salary: \$18,994 (pro-rated for 1/7/13 start date)

Appointment - Paraprofessional

Name: Jennifer Robinson  
 Position: CSE Assigned  
 Type of Position: Civil Service  
 Probationary Period: 1/1/13 – 7/1/13  
 Salary: \$8,728 (pro-rated for 1/1/13 start date)

Resignation – Paraprofessional  
 Debra Eddy

13. Motion was made by Mr. Brown, seconded by Mr. Kecskemety 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>RESIGNATIONS</u> <u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u> <u>OF SVC.</u>	<u>DATE</u>
Sonia Marietti	Schl Aide	TR	1 yr	1/4/13

<u>RETIREMENTS</u> <u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u> <u>OF SVC.</u>	<u>DATE</u>
Kathleen Kendzior	Off Clk 3	MHS	10 yrs	4/8/13
Susan Selner	Schl Aide	PR	13 yrs	1/31/13

<u>RETIREMENTS</u> <u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u> <u>OF SVC</u>	<u>DATE</u>
Lois Holmes	Clnr	ADM/BR	10 yrs	2/8/13

<u>APPOINTMENTS</u> <u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Donald Bovee	Bus Driver	BG	AM-PM-SUB	1/9/13	\$15,848

<u>RESIGNATIONS</u> <u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u> <u>OF SVC</u>	<u>DATE</u>
John Cira	Bus Attend.	BG	8 yrs	1/31/12

14. Mrs. Liestman gave a presentation to the Board on Enrollment Projections.

15. Motion was made by Mr. Brown, seconded by Mr. Kecskemety and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing pending litigation and a particular personnel matter where no official business will be conducted. This session will take place immediately after the end of the Regular Meeting.  
 Vote: Unanimously carried

**APPROVED:**  
**EXECUTIVE**  
**SESSION**

16. Mrs. Price noted that the mid-year status reports were included in the Board packets. Time was given for comments and questions from the Board. Mrs. Price congratulated everyone for their report. Mrs. McCluski said the work is very impressive.

17. Motion was made by Mrs. Phatak, seconded by Mr. Kecskemety 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**

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

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

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

Gift to the District

Donation of \$5,000.00 from Adam Podlesh/NFL to be used for the weight room/wellness program at Mendon High School for the Pittsford Panthers Football Team

18. New Business: Mrs. Phatak thanked Mrs. Price for her outstanding leadership, caring nature, collaborative thinking, and student focus noting that she is leaving the school district on strong footing. Mrs. Phatak mentioned Mrs. Price's role in project challenge as she encouraged individuals to think outside the box. Much has been done during her tenure because of a can-do attitude. (Mrs. Phatak will not be here for Mrs. Price's last meeting).

19. Motion was made by Mr. Brown, seconded by Mr. Kecskemety and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing into an Executive Session at 7:40 pm.

**APPROVED:**  
**RECESS**

20. The Board returned to Regular Session at 7:58 p.m.

21. Motion was made by Mrs. Narotsky, seconded by Mr. Kecskemety 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