

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
March 5, 2013
Barker Road Middle School

A BOARD OF EDUCATION BUDGET WORKSHOP was held at 6:00 p.m.

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on March 5, 2013, at 7:03 p.m. in the Board Room, Barker Road Middle School.

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

Board Members Absent: R. Brown

Leadership Team Present: M Pero, D. Kenney, M. Ward, P. Brogan, M. Leone

Others Present: P. Metzler, M. Sykes

1. Mrs. McCluski called the meeting to order at 7:03 p.m. and asked everyone to stand for the Pledge of Allegiance.

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

Vote: Unanimously carried by those present

3. 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 minutes of its Regular Meeting of February 11, 2013.

APPROVED:
MINUTES
2/11/13

Vote: Unanimously carried by those present

4. Mrs. Phatak noted that she and Mr. Pero will be meeting with Assemblyman William Nojay in the next couple of weeks.

5. 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 nomination of Linda Monte, Pittsford resident, as a candidate for membership on the Monroe #1 BOCES Board for a term of office to begin in 2013.

APPROVED:
NOMINATION
L. MONTE
TO BOCES #1
BOARD

Vote: Unanimously carried by those present

6. Motion was made by Mr. Kecskemety, seconded by Mr. Sullivan and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending February 2013.

ACCEPTED:
TREASURER'S
REPORT

Vote: Unanimously carried by those present

7. 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 2nd Quarter Extraclassroom Activity Report.

APPROVED:
EXTRA-
CLASSROOM
ACTIVITY
REPORT

Vote: Unanimously carried by those present

8. Motion was made by Mr. Starowicz, seconded by Mr. Kecskemety and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Stipulation and Consent Order (Index No.: 9164/2011) for the tax certiorari proceedings for Richard Fox, Foxfive, LLC vs. the Town of Pittsford.

APPROVED:
TAX
CERTIARARI

Vote: Unanimously carried by those present

9. Motion was made by Mr. Kecskemety, seconded by Mrs. Narotsky and carried, regarding the **APPROVED:**
 following resolutions regarding accident bus replacement: **ACCIDENT BUS**
REPLACEMENT

BE IT RESOLVED that the Board of Education of Pittsford Central School District does hereby order the replacement of one school bus totally destroyed on February 4, 2013. Whereas the cost of the replacement bus will not exceed \$111,000 and shall be funded by the proceeds received from the District's insurance carrier and the balance to be withdrawn from the District's Insurance Reserve Fund.

BE IT ALSO RESOLVED that the Board of Education of Pittsford Central School District does hereby amend the 2012-13 budget by \$111,000 as permitted by law for the replacement of a destroyed school bus and to be funded by insurance carrier recovery proceeds and the balance through the utilization of the Insurance Reserve.

Vote: Unanimously carried by those present

10. Mrs. Paulette Vangellow, Director of Food Services, was present to update the Board on our program noting that currently there are 40 employees who will serve 17,000 breakfasts and 312,000 lunches this year; that our best meal sellers are pizza, mashed potato chicken bowl (secondary schools), and chicken tenders; and that Pittsford exceeds nutritional standards serving 90% whole wheat products and only serving skim milk or fat-free chocolate milk. Mrs. Vangellow said that new standards have created a decrease in student participation. In May, she will come back with a recommendation regarding the Federal Child Nutrition Program.

11. 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 teacher retirement, teacher appointment, and school related professional appointment: **APPROVED:**
HUMAN
RESOURCE
REPORT

Vote: Unanimously carried by those present

A. Retirement – Teacher

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Kehoe, Barbara	BRMS-E	Special Education	10	6/30/2013

B. Appointment - Teacher

Name: Elizabeth Blum
 Position: TRE Reading
 Type of Position: Part-time
 Probationary Period: -----
 Certification: Initial
 Salary: \$8,312 (pro-rated for 2/14/13 start)

C. Appointment – School Related Professional

Name: Amy Farmer
 Position: CSE Assigned Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 2/15/13 – 8/15/13
 Salary: \$3,469 (pro-rated for 2/15/13 start)

12. Motion was made by Mr. Kecskemety, 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: **APPROVED:**
SUPPORT
STAFF
REPORT

Vote: Unanimously carried by those present

<u>TERMINATIONS</u> <u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u> <u>OF SVC</u>	<u>DATE</u>
John Walker	Cleaner	BRMS	24 yrs	2/28/13

<u>RETIREMENTS</u> <u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u> <u>OF SVC</u>	<u>DATE</u>
Edward Walsh	Bus Driver	BG	14 yrs	2/28/13
Mary Pat Lord	Fd Svc Work	CRMS	8 yrs	6/21/13

13. Motion was made by Mr. Kecskemety, 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 take place. This session will take place immediately after the Regular Meeting.

APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried by those present

14. Mr. Pero reported to the Board on his recent conference in Albany with the New York State Council of School Superintendents.

15. Motion was made by Mrs. Phatak, 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 by those present

Bid Award:

Sale of Excess Materials

A copy of the list of the sale of excess materials is duly made a part of these minutes and kept in a supplemental file.

Appointment to Committee on Special Education.

Appointment to Subcommittee on Special Education.

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

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

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

16. Motion was made by Mr. Starowicz, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing into an Executive Session at 7:45 p.m.

APPROVED:
RECESS

Vote: Unanimously carried by those present

17. Motion was made by Mr. Kecskemety, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education adjourns the Executive Session and Regular meeting at 8:10 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried by those present

Respectfully submitted,

Veronica M. Walker
School District Clerk