

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting

May 13, 2013

Barker Road Middle School

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The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 7:00 p.m. on May 13, 2013, at 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. Pero, D. Kenney, M. Ward, M. Leone, N. Wayman, P. Brogan, J. Cimmerer, J. Liestman

OTHERS PRESENT PER SIGN IN SHEET: P. Metzler, A. Thomas, M. Hobika, C. Rodgers, J. VanIngen

1. Mrs. McCluski called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. 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 agenda for this evening's meeting. **APPROVED:**  
**AGENDA**

Vote: Unanimously carried

3. 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 the minutes of its Regular Meeting of April 22, 2013. **APPROVED:**  
**MINUTES**  
**4/22/13**

Vote: Unanimously carried

4. Mr. Pero and Mr. Kenney conducted the Public Budget Hearing for the 2013-2014 Adopted Budget.

5. Public comments: S. Holley, M. Hobika, and C. Rodgers were present to support changes in the Foreign Exchange program that the Board will take action on this evening. J. VanIngen, resident, asked about the comparison between last year and this year's budget increase. Mr. Kenney said he would get that information to her.

6. Mrs. Phatak noted that minutes from the last Legislative meeting was sent to the Board..

7. Mr. Pero noted that he met with Mrs. Narotsky and Mr. Sullivan to look at NYSUT's resolution for standardized testing. Information from that meeting went back to PDTA for a couple of items and in turn PDTA asked the three of them to compose a resolution. Mr. Pero suggested that they meet again and bring back a resolution for Board action.

8. Motion was made by Mr. Brown, seconded by Mr. Kecskemety and carried regarding the following resolution: **APPROVED:**  
**ANNUAL VOTE AND POLL WORKERS**

Vote: Unanimously carried

BE IT RESOLVED, that the Board of Education approves that the Annual Meeting of the Pittsford Central School District, Town of Pittsford, Monroe and Ontario Counties, New York, shall be held in the Barker Road Middle School, 75 Barker Road, Pittsford, New York, in said District, on the 21st day of May, 2013, with the polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the budget resolution, capital reserve fund-purchase of buses proposition and two Board of Education seats as noted below. *(the proposed budget and proposition have been previously approved by the Board)* AND, BE IT RESOLVED, that the Board of Education approves the Chief Inspector of Election/Chairperson of Election, Assistant Inspectors of Election, Assistant Clerks and Substitutes as listed below.

I.

**BUDGET RESOLUTION**

SHALL THE FOLLOWING RESOLUTION BE ADOPTED:

**RESOLVED**, that the Board of Education of Pittsford Central School District be authorized to expend the amount of \$117,251,229 for the 2013-2014 school year, **AND FURTHER**, that said Board of Education be authorized and directed to levy and collect a tax upon all taxable property in said School District in an amount necessary therefore.

II.

**PROPOSITION**

**Proposition No. 1 Capital Reserve Fund - Purchase of Buses**

Shall the following resolution be adopted, to wit:

**BE IT RESOLVED**, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund - Purchase of Buses" a sum of money not to exceed two million, three hundred sixty thousand dollars (\$2,360,000), less trade-in allowance, to be used for the purchase of twenty (20) replacement sixty-six passenger buses, and three (3) replacement twenty-two passenger buses and communications equipment used in the operation of such buses.

III

**TWO (2) BOARD OF EDUCATION MEMBERS  
THREE YEAR TERMS**

IV.

**POLL WORKERS**

MARY KAY HERMAN, previously appointed, is **Chief Inspector of Election/Chair Person of Election** for this annual district election.

The following named qualified voters of said school district are hereby appointed to act as **Assistant Inspectors of Election and /or Assistant Clerks**:

Carol Bradshaw, Barbara Flynn, Dorren Deisenroth, Mary Hamblin, Peter Crooker, Linda Traynor, Wanda Ward, Rose Mary Flihan, Judy Johnson, John Schiess, Sue Isrigg, Tina Maffucci, Pat Danaher, Jack Holzworth, Betsy Soffer, Wanda Ward, Judy Weniger, Marlain Evans, Donna Farquhar, Ed Farquhar, Cynthia Coleman, Maura Sykes, Tarryn Rozen, Robin Scott, Sybil Neo, Janine Fried, Tracy Berry, Judy Piotrowski, Elizabeth Piotrowski, Valerie Baum, Kathy Serling, Maura Sykes, Glenda Mulac, Glenda Lockard, Karolyn Trojjan, Julie Daugherty, Sharon Lin, Catherine Glenning, Jori Cincotta, Cyma Masoom, Allison Koron, Patty Bleier, Cynthia Wilson, Cynthia Merrifield, Linda Monte, Logan Hazen, Chetna Chandrakala

The following named qualified voters of the school district are hereby appointed as **Substitutes**:

Ann Van Bork, Bob Zogby, Patrick Coleman, Victoria Coleman, Parul Patel, Brian Sykes, Heather Frank, Martin Walker, Brent Coleman, Margarite Rose.

*Each Inspector of Election and Assistant Clerk appointed for said vote, as herein provided, having volunteered, shall be entitled to no compensation for the work performed. The Clerk of said school district is hereby authorized and directed to give a written notice of appointment to the persons herein appointed.*

*For your information: The **Chief Inspector of Election/Chairperson of Election and Tabulation Inspector** are the only paid positions. All others are gracious volunteers.*

9. Motion was made by Mr. Kecskemety, seconded by Mr. Brown and carried regarding the **APPROVED:**  
the following: **TAX CERTIORARI**

**AGREEMENT**

**BE IT RESOLVED THAT** the Board of Education of Pittsford Central School District, at its regularly scheduled meeting of May 13, 2013, does hereby approve the Stipulation of Settlement Orders for the tax certiorari proceedings for Country Club of Rochester.

**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 \$169,884.97 from the Tax Certiorari Reserve to refund the taxpayer.

Vote: Carried by all except Mr. Starowicz who voted “no” for reasons that he explained in a brief statement to the public and Board.

10. Motion was made by Mr. Brown, 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 changes of status, psychology intern appointment, and paraprofessional retirement:

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

Vote: Unanimously carried

A. Change of Status – Part-time to Full Time

Name: Monica Gebell  
Position: SHS English  
Type of Position: Tenured  
Probationary Period: -----  
Certification: Professional  
Effective Date: July 1, 2013

B. Change of Status – Full Time to Part-time

Name: Julia Smith  
Position: MHS Foreign Language  
Type of Position: Part-time  
Probationary Period: -----  
Certification: Initial  
Effective Date: July 1, 2013

C. Appointment – Psychology Intern

Name: Jason Frantz  
Position: Psychology Intern  
Type of Position: Intern  
Salary: \$15,000  
Effective Date: July 1, 2013

D. Retirement – Paraprofessional

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Melville, Joan	CRMS	Educational Assistant	15.8	6/22/2013

11. Mr. Leone noted the first reading of Tenure appointments that were placed in the Board’s packet. The Board will be taking action on these appointments at its next meeting.

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 of the Pittsford Central School District hereby appoints Lynda M. Van Coske, Esq. as the Hearing Officer pursuant to Section 75 of the New York State Civil Service Law, with respect to the charges brought by Superintendent Michael Pero on May 7, 2013, and authorizes the Hearing Officer to hear evidence, make a transcript of the proceedings, and to issue a written report of her findings and recommendations.

**APPROVAL:**  
**HEARING**  
**OFFICER**  
**APPOINTMENT**

Vote: Unanimously carried

13. 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 new criteria for recognized foreign exchange programs to allow fee-based agencies as approved agencies in Pittsford.

**APPROVED:**  
**CRITERIA**  
**FOREIGN**  
**EXCHANGE**  
**PROGRAMS**

Vote: Unanimously carried

14. Motion was made by Mr. Sullivan, 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 the employment of a particular person and matters that will imperil public safety if disclosed, where no official business will be conducted. The Session will begin immediately at 7:41 p.m.  
Vote: Unanimously carried

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

15. Motion was made by Mr. Sullivan, seconded by Mr. Kecskemety and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of the Executive Session at 8:15 p.m.

**APPROVED:**  
**ADJOURNMENT**

16. The Board resumed Regular Session.

17. Motion was made by Mr. Kecskemety, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland High School field trip to Chicago, Illinois from 10/3/13 to 10/6/13.  
Vote: Unanimously carried

**APPROVED:**  
**SHS**  
**FIELD TRIP**

18. 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 Calkins Road Middle School field trip to Quebec City, Canada from 1/17/14 to 1/19/14.  
Vote: Unanimously carried

**APPROVED:**  
**CRMS**  
**FIELD TRIP**

19. Motion was made by Mr. Sullivan, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the revision to the previously approved October 2, 2012, field trip.  
Vote: Unanimously carried

**APPROVED:**  
**REVISION TO**  
**FIELD TRIP**

20. Motion was made by Mr. Sullivan, 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**

**Bid Awards:**

13-14 Beverage	Kimmins Coffee (estimated cost)	\$20,167.50
13-14 Ice Cream	Perry's Ice Cream Co. Inc. (estimated cost)	8,873.40
Field Maintenance Products	Lakeside Sod Supply	36,778.00
Field Top Dressing	Elam Sand and Gravel	7,068.00
Boiler Cleaning and Maintenance	Becker Mechanical (Base)	6,900.00
Dust Mop and Uniform Service	Aramark Uniform Services	22,726.08
Rubbish Removal	Waste Management of New York	54,589.10
Swimming Pool Supplies	Professional Pool Services	

*(Copy of full list is duly made a part of these minutes and kept in the supplemental file for this date)*

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

**Sub Committee on Special Education:** Annual Reviews, Reevaluation Reviews.

**Committee on Preschool Special Education:** Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews.

**Policy #7522 – Concussion Management**

**Gift to the District**

\$15,000.00 donation from Frank Imburgia for new rubber flooring for the football team room at Mendon High School

21. Motion was made by Mrs. Phatak, seconded by Mr. Kecskemety and carried regarding the **APPROVED:**  
following resolution: BE IT RESOLVED, that the Board of Education approves the **ADJOURNMENT**  
adjournment of this meeting at 8:18 p.m.  
Vote: Unanimously carried

Respectfully submitted,

Veronica M. Walker  
School District Clerk