

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
August 14, 2012
Barker Road Middle School

A BOARD WORKSHOP SESSION was held at 5:30 p.m. for a discussion regarding a capital project referendum.

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on August 14, 2012, at 7:00 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. A. Price, D. Kenney, M. Ward, P. Brogan, N. Wayman, M. Pero, J. Cimmerer

Others Present: *The sign-up is duly made a part of these minutes and will be kept in the official supplemental file for this meeting.*

1. Mrs. McCluski called the meeting to order at 7:05 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. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular Meeting of July 9, 2012. **APPROVED:**
MINUTES

Vote: Unanimously carried by those present, with Mr. Starowicz abstaining as he was not at the July meeting.

4. Mrs. McCluski noted that MCSBA is creating a new committee that will be working on current issues. She has agreed to serve on this committee.

5. 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 amendment to the Superintendent's current contract which terminates June 30, 2016. **APPROVED:**
SUPERINTENDENT'S
CONTRACT

Vote: Unanimously carried by those present

6. Motion was made by Mrs. Phatak, seconded by Mr. Kecskemety and carried regarding the following resolution: **APPROVED:**
2012-2013
TAX LEVY

Vote: Unanimously carried by those present

BE IT RESOLVED that the valuation of the property comprising Pittsford Central School District, State of New York, Counties of Monroe and Ontario, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved; THAT a sum not to exceed \$87,709,370 be levied in the form of a tax on the property set forth on the aforementioned assessment rolls; that the Board of Education has retained up to \$1,300,000 in unexpended surplus funds and, in compliance with the law, such unexpended surplus funds have been applied in determining the amount of the school tax levy; and that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2012, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, as provided by the statute.

7. Mr. Kenney noted that the Professional Contract Report was in the Board packet.

8. Motion was made by Mrs. Phatak, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher appointments, changes of status, school related professional appointments, administrator resignations, teacher resignations, paraprofessional resignation, supervisory and technical resignation:
Vote: Unanimously carried by those present

APPROVED:
HUMAN
RESOURCE
REPORT

A. Appointment – Teacher

Name: Mallory Ganley
Position: SHS Spanish
Type of Position: Part-time
Probationary Period: -----
Certification: Initial
Salary: \$32,924

Name: Mandy Minsterman
Position: MHS/SHS Latin
Type of Position: Regular Substitute
Probationary Period: -----
Certification: Initial ESOL (Latin pending SED review)
Salary: \$45,434

Name: Kathryn Cardella
Position: ACE Grade 1
Type of Position: Probationary
Probationary Period: 9/1/12 – 9/1/15
Certification: Initial
Salary: \$43,578

B. Change of Status – Part time to Probationary

Name: Jason March
Position: MHS/SHS Mathematics
Type of Position: Probationary
Probationary Period: 9/1/12 - 9/1/15
Certification: Initial

C. Change of Status – Part time to Regular Sub

Name: Meghan Stark
Position: TRE Special Education
Type of Position: Regular Sub
Probationary Period: -----
Certification: Professional

D. Appointment – School Related Professional

Name: Mary Boland
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/1/12 – 3/1/13
Salary: \$15,874

E. Resignation – Administrator

Joseph Fantigrossi – Assistant Principal, MHS
 Carmine Peluso – Assistant Principal, CRMS

F. Resignation – Teacher

Eric Jordan
 Angela Simmons

G. Resignation – Paraprofessional

Margaret Vandetti
 Nancy Hallock

H. Resignation – Supervisory & Technical

Judi Hoffer

I. Retirement – Paraprofessional

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Knauf, Sharon	TRE	CSE Assigned	10	9/1/13

J. Appointment Fall Coaches

This document is duly made a part of these minutes and will be kept in the official supplemental file for this meeting.

9. Mr. Pero updated the Board on the status of the appointments of the two new assistant principals.

10. 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 Support Staff Report:
 Vote: Unanimously carried by those present

APPROVED:
SUPPORT
STAFF
REPORT

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Marie Spence	Off Clk III	CRMS	37.5/wk	8/14/12	\$27,378
Kimberly Ferguson	Off Clk III	SHS	37.5/wk	8/27/12	20,963
Robert Chantra	Schl Aide	TR	10/wk	9/4/12	10.60/hr.

TERMINATIONS

<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Bill Buis	Cleaner	BRMS	10 years	8/10/12

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Mary Hingel	Bus Attend.	BG	AM-PM	8/29/12	\$ 11.68/hr.
Jean Berry-Murray	Bus Attend.	BG	AM-PM	8/29/12	10.74/hr.
John Freer	Bus Driver	BG	AM-PM	8/29/12	15.81/hr.
Robert Chantra	Bus Attend.	BG	AM-PM	8/29/12	10.74/hr.

11. Mr. Pero gave the Board an update on the District’s APPR process.

12. Mr. Starowicz commented about Special Education funding. Mrs. Phatak noted that this topic is brought up regularly when meeting with legislators.

13. 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 calling an Executive Session for the purpose of discussing a particular personnel matter, where no official business will be conducted. This session will take place immediately following the Regular Meeting.

APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried by those present

14. Motion was made by Mr. Starowicz, seconded by Mrs. Narotsky 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 from 1/18/13-1/20/13.

APPROVED:
CRMS FIELD
TRIP

15. Mrs. Price noted the Status Reports that were included in the Board's packet recognizing an extraordinary amount of work that is being done. A brief discussion took place regarding the Status Reports.

16. Mrs. Price noted that policy 8271 – Electronic Information Network and Internet Safety will be brought to the Board next time for action.

17. 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 following items per the Consent Agenda:

APPROVED:
CONSENT
AGENDA

Vote: Unanimously carried by those present

Bid Awards:

Food Service Cafeteria Equipment	\$19,000.00
Musical Instruments	\$23,604.98
Disposal of School District Outdated Textbooks (no value) – Thornell Road Elementary School	
Disposal of School District Outdated Textbooks - Sutherland High School – Revenue	\$3,479.82

These documents in their entirety are duly made a part of these minutes and will be kept in the official supplemental file for this meeting.

Committee on Special Education: Annual Reviews, Reevaluation Reviews, Amendment – Agreement No Meetings, Requested Review CPSE to CSE, Requester Review, Initial Eligibility Determination Meetings.

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

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

Gifts to the District:

-Donation of \$4,000.00 from the Mustangs Soccer Club to Park Road Elementary School for the purpose of improving field conditions to the Soccer fields.

-Establishment of a Memorial Scholarship Fund by Mark Leach in honor of Matt Leach at Sutherland and Mendon High Schools.

18. 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 recessing its Regular Meeting in order to proceed into an Executive Session at 7:35 p.m.

APPROVED:
RECESS

Vote: Unanimously carried by those present

19. The Board returned to Regular Session at 8:52 p.m.

20. 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 adjournment of its Regular Meeting at 8:52 p.m.
Vote: Unanimously carried by those present

APPROVED:
ADJOURNMENT

Respectfully submitted,

Veronica M. Walker
School District Clerk