

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
September 24, 2012
Barker Road Middle School

The SPECIAL MEETING of the Pittsford Central School District Board of Education was held on September 24, 2012, at 5:10 p.m. in Room 410, Barker Road Middle School.

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

1. Mrs. McCluski called the meeting to order at 5:10 p.m.

2. Motion was made by Mr. Kecskemety, seconded by Mr. Starowicz 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 Mrs. Phatak, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby appoint SEI Design Group Architects, P.C. as the school architect for the 2012-2013 school year. **APPROVED:**
ARCHITECTS
SEI DESIGN
GROUP
A brief discussion ensued regarding the topic. **ARCHITECTS, P.C.**
Vote: Unanimously carried

4. 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 calling an Executive Session at 5:25 p.m. for the purpose of discussing the employment of a particular person, where no official business will be conducted. **APPROVED:**
EXECUTIVE
SESSION
Vote: Unanimously carried

5. The Board returned to the Special Meeting at 6:25 p.m.

6. 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 adjournment of this Special Meeting at 6:25 p.m. **APPROVED:**
ADJOURNMENT
Vote: Unanimously carried

Respectfully submitted,

Veronica M. Walker
School District Clerk