

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
October 2, 2012
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on October 2, 2012, 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 (arrival 7:32),
A. Phatak, P. Sullivan

Leadership Team Present: M. A. Price, D. Kenney, M. Ward, P. Brogan, N. Wayman, M. Pero, B. Rudd,
K. Thielking, C. Schwab, S. Barker, J. Eckert, L. Konar, S. Reinhart.

Others Present: D. White, M. Sykes, P. Metzler, C. Coleman, K. Thielking, P. Patel, D. Price, B. Pero

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

2. 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 agenda for this evening's meeting with the following addition: two Human Resource items to New Business.

APPROVED:
AGENDA

Vote: Unanimously carried by those present

3. Dr. Benjamin Rudd, principal, was present to give a report on the activities taking place at Park Road Elementary School.

4. Official action on the minutes of the September 10, 2012, Board meeting will take place at the October 22, 2012, meeting.

5. 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 minutes of its Regular Meeting of September 24, 2012.

APPROVED:
MINUTES
09/24/12

Vote: Unanimously carried by those present

6. Mr. Kecskemety reported out to the Board about the recent Audit Oversight Committee meeting, noting that the External Audit Report was reviewed.

7. Mrs. McCluski reminded Board members of the date of November 19, 2013, for the next Board Retreat and reviewed the agenda items for the Retreat.

8. Motion was made by Mrs. Phatak, seconded by Mr. Kecskemety and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the 2011-2012 Fiscal year and the period ending July 31, 2012.

ACCEPTED:
TREASURER'S
REPORTS

Vote: Unanimously carried by those present

9. 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 4th Quarter Extraclassroom Activities Report.

APPROVED:
EXTRACLASSROOM
ACTIVITIES REPORT

Vote: Unanimously carried by those present

10. Motion was made by Mr. Kecskemety, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit Report (formerly Management Letter) for the year ending June 30, 2012, as presented.

APPROVED:
AUDIT REPORT/
MANAGEMENT LETTER

Vote: Unanimously carried by those present

11. Motion was made by Mrs. Phatak, seconded by Mr. Starowicz and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2012-2013 Audit Oversight Committee Charter as presented.

Vote: Unanimously carried by those present.

APPROVED:
AOC CHARTER
FOR 2012/2013

12. Motion was made by Mr. Kecskemety, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following tenure appointment:

Vote: Unanimously carried by those present

APPROVED:
TENURE
APPOINTMENT

Name: Megan Schlageter
Position: MHS School Psychologist
Tenure Area: School Psychologist
Probationary Period: 10/4/10 – 10/4/12
Certification: Permanent

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 school related professional resignation:

Vote: Unanimously carried by those present

APPROVED:
HUMAN
RESOURCE
REPORT

Resignation – School Related Professional
Carol Weber

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, upon the Superintendent's recommendation approves the following Support Staff Report.

Vote: Unanimously carried by those present

APPROVED:
SUPPORT
STAFF
REPORT

RESIGNATIONS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC.</u>	<u>DATE</u>
Debra McEvoy	Off Clk 3	Athletics	5 yrs	10/11/12
Debra Sharlow	PT Off Clk 4	Spec Ed	3 yrs	10/31/12

APPOINTMENTS

<u>CUST/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Brian Hoffman	Sec Worker	MHS	2-10:30 pm	9/17/12	\$25,711

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Debra Noll	Bus Driver	BG	AM-PM-ALT	9/17/12	\$16.81/hr

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC.</u>	<u>DATE</u>
Marda Neth	Bus Driver	BG	11 yrs	9/10/12
Obed Morales	Bus Driver	BG	1 yr	9/4/12

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 Calkins Road Middle School field trip to Washington, DC from 5/9/13-5/11/13.
Vote: Unanimously carried by those present

APPROVED:
FIELD TRIP
CRMS

16. 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 Mendon/Sutherland High School field trip to Boston, MA from 11/8/12-11/9/12.
Vote: Unanimously carried by those present

APPROVED:
FIELD TRIP
MHS/SHS

17. 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 Mendon/Sutherland High School field trip to Orlando, FL from 3/30/13-4/6/13.
Vote: Unanimously carried by those present

APPROVED:
FIELD TRIP
MHS/SHS

18. 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 following items per the Consent Agenda.
Vote: Unanimously carried by those present

APPROVED:
CONSENT
AGENDA

Bid Award

Bus Parts – Cooperative Bid with BOCES II Various Vendors \$31,410.39
A copy of this bid in its entirety is duly made a part of these minutes.

Committee on Special Education: Annual Reviews, Requested Reviews, Reevaluation Reviews, Requested Review Transfer Student, Amendment – Agreement No Meetings, Transfer Student – Agreement No Meeting.

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

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

Gifts to the District

Donation of \$3,000.00 from the Sciortino Foundation to Thornell Road Elementary School for Digital Books, 21 Century Literacy.

Annual Donation of \$1,500.00 from the Boger Family, for the Sharon L. Boger Memorial Scholarship Fund to be awarded to a Sutherland High School Special Education graduate

Policy 7552 - : Student harassment and bullying prevention and intervention: peer abuse in the schools

19. Mrs. McCluski noted that two very important Human Resource actions were needed by the Board this evening. The first is the “bittersweet” announcement of the resignation for retirement of Superintendent, Mary Alice Price. Mrs. McCluski said that during Mrs. Price’s superintendency our district has achieved record strong student achievements and recognitions during a time of drastic changes in education. Mrs. McCluski spoke of Mrs. Price’s local, state and national respect among educational leaders and others. Her accomplishments have been unbelievable. Her ability to bring people together, to stand by decisions and to keep the District moving on an even keel is remarkable. Mrs. McCluski said it has been a privilege to work with Mrs. Price, noting she is leaving the District in great shape. Others thanked her for all she has done for the school district community, and for her guidance.

20. Mrs. Narotsky arrived. (7:32 p.m.)

21. Motion was made by Mr. Brown, seconded by Mr. Kecskemety and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts and approves the resignation for retirement of Superintendent Mary Alice Price, effective January 31, 2013.

Vote: Unanimously carried

APPROVED:
RESIGNATION
FOR RETIREMENT
SUPERINTENDENT
OF SCHOOLS
MARY ALICE PRICE

22. Mrs. McCluski noted the second of the additional Human Resource actions this evening is the appointment of Mr. Michael D. Pero as the next Superintendent of Schools. Mrs. McCluski said the Board is very excited about this decision noting that Mr. Pero brings with him a strong 19 year history with the Pittsford School District and a strong education background. Mr. Pero is highly respected on the local and State levels, has excellent leadership skills, is caring and is committed to continue the high level of performance of Pittsford schools. Mrs. McCluski said the Board is looking forward to his leadership.

23. 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 appointment of Mr. Michael D. Pero as Superintendent of Schools, effective February 1, 2013.

Vote: Unanimously carried

APPROVED:
APPOINTMENT
MICHAEL D.PERO
SUPERINTENDENT
OF SCHOOLS

24. Mrs. Maura Sykes, co-president, on behalf of PTSA, thanked Mrs. Price for all her support and said they are looking forward to working with Mr. Pero.

25. Motion was made by Mr. Brown, 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 7:41 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Veronica M. Walker
School District Clerk