

PITTSFORD CENTRAL SCHOOL DISTRICT  
Board of Education Meeting  
November 5, 2012  
Barker Road Middle School

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The REGULAR MEETING of the Pittsford Central School District Board of Education was held on November 5, 2012, at 7:01 p.m. in the Board Room, Barker Road Middle School.

Board Members Present: K. McCluski, B. Kecskemety, I. Narotsky, A. Phatak, P. Sullivan  
Board Members Absent: R. Brown, E. Starowicz  
Leadership Team Present: M. A. Price, D. Kenney, M. Ward, P. Brogan, N. Wayman, M. Pero  
Others present: M. Sykes, P. Metzler, E. Schneider, K. Thielking, P. Metzler

1. Mrs. McCluski called the meeting to order and asked everyone to stand for the pledge of allegiance at 7:01 p.m.

2. Pam Metzler, teacher and VP for PDTA administration, represented the Pittsford District Administrators Association, Parent Teacher Student Association, and Pittsford District Teachers' Association in honoring our Board of Education members as part of Board Appreciation Week. Mrs. Metzler said that our Board members go beyond normal duties of a Board of Education. She said everyone appreciates their everyday efforts. Mr. Karl Thielking, principal of MHS and President of PDAA thanked the Board for the amazing collaborative environment that they support. As a token of their appreciation the three groups contributed to the Pittsford student opportunity fund the on Boards behalf. The three groups also gave Mrs. Walker a gift certificate and extended appreciation to her. Mrs. McCluski noted that it is a privilege to serve in Pittsford.

3. 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

4. Motion was made by Mrs. Narotsky, 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 October 22, 2012 as corrected.

**APPROVED:**  
**MINUTES**  
**10/22/12**

Vote: Unanimously carried by those present

5. Mrs. Phatak noted that the annual Albany trip coming up on the same night as the Board Hearing on December 3, 2012.

6. Mr. Kecskemety asked for more information about our student teachers.

7. Mrs. McCluski, Mrs. Narotsky and Mr. Kecskemety gave an update on NYSSBA annual convention that they attended.

8. The Board was reminded of the upcoming community sessions that have been advertised and are coming up on November 13 and 15 at Sutherland and Mendon High School.

9. Motion was made by Mr. Kecskemety, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending September 30, 2012.

**ACCEPTED:**  
**TREASURER'S**  
**REPORT**

Vote: Unanimously carried by those present

10. Motion was made by Mrs. Phatak, 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 supervisory and technical appointment; and auxiliary staff appointment:

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

Vote: Unanimously carried by those present

A. Appointment – Supervisory & Technical

Name: Charin Cirel-Greco  
Position: Research Assistant  
Type of Position: Civil Service  
Probationary Period: 11/19/12 – 5/19/13  
Salary: \$21,372 (pro-rated for 11/19/12 start date)

B. Resignation – Auxiliary Staff – Instructional Technology Specialist  
Catherine Gentzke

11. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves Mary Alice Price, Michael Pero, Karl Thielking, Josh Walker, Elizabeth Konar, John Weymann, Eileen Scoville, Scott Reinhart, Gerald Eckert, Teresa Seeler, Carole Schwab, Heather Clayton-Kwit, Mark Puma, Michael Biondi, Roger DeBell, Benjamin Rudd and Melanie Ward who are hereby certified as Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements in 8 NYCRR §30-2.9 (b).

**APPROVED:**  
**LEAD**  
**EVALUATORS**  
**FOR**  
**TEACHERS**

Vote: Unanimously carried by those present

12. Motion was made by Mrs. Narotsky, seconded by Mr. Kecskemety and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves Mary Alice Price and Michael Pero who are hereby certified as Qualified Lead Evaluators of building principals having successfully completed the training requirements in 8 NYCRR §30-2.9 (b).

**APPROVED:**  
**LEAD**  
**EVALUATORS**  
**FOR**  
**PRINCIPALS**

Vote: Unanimously carried by those present

13. Mrs. Phatak asked if she could have an updated estimate of the Annual Professional Performance Review (APPR) mandate to take to Albany.

14. Mr. Pero announced that our District has received acceptance of our APPR plan. Mrs. Price noted the detail and strong collaboration involved in the work leading to the acceptance of our plan. She thanked Mike and all those that worked together on this.

15. Mr. Pero gave the Board an update on the Human Resource vacancy noting we had 38 applicants. Thirteen of those have been selected to be interviewed, starting next week. There could be an appointment as early as December if a candidate is selected.

16. Mrs. Price revisited the strategic initiative process that has taken place throughout the year. noting that the Board will be asked to accept the new Strategic Initiative at its next Board meeting. Two working documents were handed out to the Board and those present. Mrs. Ward talked about the work on 21<sup>st</sup> century learners noting a rubric has been developed to access our progress. She noted that she will be bringing more information to the Board at a future meeting. Mrs. Price commended Mrs. Ward for the progress made.

17. 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 following items per the consent agenda.

**APPROVED:**  
**CONSENT**  
**AGENDA**

Vote: Unanimously carried by those present

**Bid**

Re-cap tires, supplies and services	Parmenter Inc.	\$21,154.75
	Tallmadge Tire Service	5.00
	Valley Tire Co.	535.00

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

Sub-Committee on Special Education: Reevaluation Reviews.

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

Policy #7516

Pediculosis (Head Lice)

18. 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 the adjournment of its Regular Meeting at 7:54 p.m. **APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,

Veronica M. Walker  
School District Clerk