

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
November 26, 2012
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on November 26, 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, J. Liestman, N. Wayman, M. Pero, J. Cimmerer,
S. Barker, R. DeBell

Others Present: L. Visca, J. Moran, P. Metzler, K. Serling.

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

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. Mr. Roger DeBell, principal, was present to speak to the Board about Thornell Road's activities around Common Core Standards, the NYS Reform Agenda, Student Learning Objectives, and pre-assessments.

4. The following were recognized for their accomplishments:

Katherine Johnston who received the Middle School Short Story, New York State 1st Place and National 1st Place award and **Michel Liu**: who received the Middle School Poetry, New York State – 2nd Place award in the General Federation of Women's 2012 Creative Writing Contest; **Scott Barker**, Director of Athletics, who was named New York State Athletic Administrators Association's Chapter 5 Athletic Administrator of the year for 2012. This annual award is given in recognition of hard work, dedication and professionalism in the promotion of athletics in a positive manner.

5. 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 minutes of its November 5, 2012, meeting.

APPROVED:
MINUTES
11/5/12

Vote: Carried by those present except Mr. Starowicz who abstained as he was not able to be at the 11/5/12 meeting.

6. Mrs. Phatak noted information given to her for the Legislative Committee. Mrs. McCluski noted involvement with Chuck Perreaud in the newly established Communication Outreach Advisory Committee. Mrs. Phatak noted she would be going to Albany this year again to meet with State legislators.

7. Mrs. McCluski reminded the Board of the December 3rd Board meeting and Public Hearing, the December 11 vote on propositions, and the December 17 regularly scheduled meeting.

8. 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 poll workers for the December 11, 2012 proposition vote taking place at Barker Road Middle School from 7:00 a.m. to 9:00 p.m. as follows:

APPROVED:
POLL
WORKERS

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.

BARBARA CREGG, a duly qualified voter of said school district, is hereby appointed **Chief Inspector of Election/Chair Person of Election** for the proposition vote on December 11, 2012.

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

Valerie Baum, Laura Hayden, Robin Scott, Maura Sykes, Michaela Ryan, Julie Gutch, Julie Daugherty, Glenda Mulac, Elizabeth Tyler, Roz Cassano, Monica Kellner, Elizabeth Kinney, Kathy Serling, Kelly Felix, Mary Harvey, Susan Lawler, Jennifer Smith, Karoline Trojian, Cesca Koron, Chetna Chandrakala, Patricia Damon, Joan Sperandino, Syble Neo, Cindy Merrifield, Cindy Wilson, Linda Monte, Pattie Bleier, Brent Coleman, Carol Bradshaw, Barbara Flynn, Doreen Deisenroth, Mary Hamblin, Rose Marie Carey, Jack Holzworth, Peter Crooker, Linda Morley, Janice Larson, Betsy Soffer, Linda Traynor, Suzanne Isgrigg, Jane Hunter, Joe Borrosh, Juanita McAulliffe, Harold McAulliffe, Ann Wright, Dan Sanfrantello, Pat Danaher, Wanda Ward, John Strazzabasco, Denis Kendricks, Kate MacMillan, Judy Weniger, Logan Hazen.

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

Heather Frank, Martin Walker, Victoria Coleman, Patrick Coleman, Sandra Champury, Cynthia Coleman, Cathy Zdyb.

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 volunteers.*

9. 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 its Governing Mission and Communications Agreement. Board members signed both documents as they do annually.

APPROVED:
GOVERNING
MISSION
COMMUNICATIONS
AGREEMENT

Vote: Unanimously carried by Board members present

10. Motion was made by Mr. Kecskemety, seconded by Mr. Starowicz and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following paraprofessional appointment, auxiliary appointment, teacher resignation, paraprofessional resignation and winter coaches:

APPROVED:
HUMAN
RESOURCE
REPORT

Vote: Unanimously carried by Board members present

A. Appointment – Paraprofessional

Name: Amy Brenner
Position: CSE Assigned
Type of Position: Civil Service
Probationary Period: 10/29/12 – 4/29/13
Salary: \$11,309 (pro-rated for 10/29/12 start date)

Name: Jonathan Canough
Position: CSE Assigned
Type of Position: Civil Service
Probationary Period: 11/19/12 – 5/19/13
Salary: \$11,885 (pro-rated for 11/19/12 start date)

B. Appointment – Auxiliary

Name: Sean Miller
Position: Instructional Technology Support Specialist
Type of Position: Civil Service
Probationary Period: 11/28/12 – 5/28/13
Salary: \$21,229 (pro-rated for 11/28/12 start date)

C. Resignation – Teacher
Angela Carpenter

D. Resignation – Paraprofessional
Laura Penkitis

E. Appointment Winter Coaches

11. 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 Support Staff Report:
Vote: Unanimously carried by Board members present

APPROVED:
SUPPORT
STAFF
REPORT

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Catherine Thomas	Off Clk III	Teach Cntr	37.5/wk	10/29/12	\$27,378
Danielle Leone	Off Clk III	CRMS	37.5/wk	11/13/12	27,378
Nancy Neamtu	Off Clk III	Athletics	30/wk	12/3/12	17,160

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Kevin Clyburn	Bus Driver	BG	AM-PM-SUB	11/26/12	\$16,479

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Guido Albertelli	Bus Driver	BG	10 yrs	11/21/12

APPOINTMENTS

<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Alejandra Torres	FSH	CRMS	4/day	10/29/12	\$8.75/hr.
Sharon Fitzsimmons	FHS	BRMS	4/day	10/29/12	\$8.75/hr.

12. Mrs. Liestman reviewed the secondary student performance report, noting that a high percentage of Pittsford students scored at or above mastery level on the Regents Exams and many of our middle school students are taking advanced level classes and Regents Exams.

13. 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 calling an Executive Session for the purpose of discussing a legal matter and the employment of a particular person, where no official business will take place. This session will take place at the end of the Regular Meeting.
Vote: Unanimously carried by those present

APPROVED:
EXECUTIVE
SESSION

14. 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 Sutherland High School field trip to Myrtle Beach from 3/28/13-4/6/13.

APPROVED:
FIELD TRIP
SHS

Vote: Unanimously carried by those present

15. 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 adoption of the 2013-2017 Strategic Initiative as follows: “Engage students in the learning by increasing rigor and authenticity of their learning experiences”.

APPROVED:
STRATEGIC
INITIATIVE

Vote: Unanimously carried by those present

16. Mrs. Price noted the operational goals document that was distributed to the Board in their folders.

17. 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 following items per the consent agenda:

APPROVED:
CONSENT
AGENDA

Vote: Unanimously carried by those present

Bid Award:

Natural Gas	Hess Corporation	\$1,000,000.00 (estimated)
-------------	------------------	----------------------------

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

Sub-Committee on Special Education: Reevaluation Reviews, Amendment – Agreement No Meetings, Requested Review.

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

18. Mr. Sullivan reminded everyone of Harlem Wizards against Mendon Faculty game taking place tomorrow evening at Mendon High School.

19. Mrs. Lisa Visca, parent, was present to comment on common core standards.

20. 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 recessing its Regular Meeting to enter into an Executive Session at 8:07 p.m.

APPROVED:
RECESS

Vote: Unanimously carried by those present

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

22. 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 adjournment of its Regular Meeting at 8:52 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Veronica M. Walker
School District Clerk