

PITTSFORD CENTRAL SCHOOL DISTRICT
Board of Education Meeting
December 3, 2012
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on December 3, 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, A. Phatak,
P. Sullivan

Board Member Absent: I. Narotsky

Leadership Team Present: M. A. Price, M. Pero, M. Ward, D. Kenney, N. Wayman, J. Liestman, J. Cimmerer

1. Mrs. McCluski called the meeting to order at 7:00 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. Mr. Brian Cieslinski, SEI Architects, and Mr. Darrin Kenney, Assistant Superintendent for Business, conducted the required Public Hearing regarding the Capital Project referendum that will be presented to the community for a vote on December 11, 2012. Highlighted were the two propositions for consideration, background, highlights of the propositions, the financial impact and the timeline of events.

4. Public Comment period:

The following residents asked question about the two propositions. Responses were given by Superintendent Price and others.

Manual Pomilla

Robert Antionitis

Tony Hoppa

Iain Cragie

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 following additional volunteer workers for the referendum being held on December 11, 2012: **APPROVED:**
POLL
WORKERS

Beth Miller, Parul Patel, Micky Sanon, and Tina Maffucci.

Vote: Unanimously carried by those present

6. Motion was made by Mr. Starowicz, seconded by Mr. Sullivan and carried, regarding the following resolution: BET IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following administrative appointment: **APPROVED:**
DIRECTOR
OF HUMAN
RESOURCES

Vote: Unanimously carried by those present

Appointment – Administrator

Name: Michael Leone
Position: Director of Human Resources
Type of Position: Probationary
Probationary Period: 1/7/2013-1/7/2016
Salary: \$118,000 (\$56,731 pro-rated for 1/7/12 start date)

7. Motion was made by Mr. Kecskemety, seconded by Mr. Sullivan and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following teacher retirement:
Vote: Unanimously carried by those present

APPROVED:
HUMAN
RESOURCE
REPORT

Retirement – Teacher

Name: F. Rea Marshall
Position: Teacher, Foreign Language, MHS
Years in District: 27.5
Retirement Date: 1/31/2013

8. 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 adjournment of its Regular Meeting at approximately 8:00 p.m.
Vote: Unanimously carried by those present

APPROVED:
ADJOURNMENT

Respectfully submitted,

Veronica M. Walker
School District Clerk