

PITTSFORD CENTRAL SCHOOL DISTRICT
PITTSFORD, NEW YORK
BOARD OF EDUCATION MEETING
TUESDAY, JULY 15, 2014
BOARD ROOM – BARKER ROAD MIDDLE SCHOOL

AGENDA
REGULAR MEETING
(Immediately following the Reorganizational Meeting)

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA (BOARD ACTION)
- III. APPROVAL OF MINUTES: June 23, 2014 (BOARD ACTION)

IV. PUBLIC COMMENT

The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern about the District. If you have a question or a statement to make to the Board of Education, we ask that you fill out an index card, available at the sign-in table, and hand it to the School District Clerk. The Board President will recognize those of you who wish to speak. We ask that you raise your hand in order to be recognized and then identify yourself with your name and address.

Those items brought to the attention of the board during this time may be taken under consideration for future response or action. We ask that individual comments be limited to three minutes in order to accomplish the evening's agenda. We respectfully ask that issues related to specific school district personnel or students, be brought to the attention of the superintendent of schools privately.

V. BOARD OF EDUCATION REPORT

- A. Monroe County School Boards Association Meeting Reports
 - 1. Board President's – next meeting – 9/17/14
 - 2. Executive Committee – next meeting – 10/8/14
 - 3. Information Exchange Committee – next meeting – 9/10/14
 - 4. Labor Relations Committee – next meeting – 9/24/14
 - 5. Legislative Committee – next meeting – 9/3/14
 - 6. Steering Committee – next meeting – 8/27/14
- B. Other Meeting Reports
- C. Dates to Remember
 - 1. 7/15/14 – Summer Workshop – 8:00 a.m. - 3:00 p.m.
 - 2. 7/16/15 – Summer Workshop – 8:00 a.m. - 2:30 p.m.
 - 3. 8/12/14 – (**Tuesday**) Next Regularly Scheduled Meeting
- D. Annual Adoption and Signing of Board Governing Mission and Communications Agreement. (BOARD ACTION)
- E. Approval of Superintendent's Contract (BOARD ACTION)

VI. FINANCIAL REPORT – Mr. Kenney

- A. Action Items:
 - 1. Bid Award (See Consent Agenda)
 - a. Fresh Pizza (BOARD ACTION)
 - 2. School Lunch Budget and Prices (BOARD ACTION)
 - 3. Gap Elimination Adjustments Resolution (BOARD ACTION)
- B. Discussion:
- C. Other:

- VII. HUMAN RESOURCE REPORT – Mr. Leone
- A. Action Items:
 - 1. Professional Staff Report (BOARD ACTION)
 - 2. Support Staff Report (BOARD ACTION)
 - B. Discussion:
 - C. Other:
- VIII. CURRICULUM REPORT – Mrs. Ward
- A. Action Items:
 - B. Discussion:
 - 1. French Textbooks Adoption – 1st Reading
 - a. T'es branch'e? 3 –Annotated Teacher's Edition
 - b. T'es branch'e? 4 –Annotated Teacher's Edition
 - C. Other:
- IX. SPECIAL EDUCATION REPORT – Mrs. Brogan
- A. Action Items: (See Consent Agenda)
 - 1. Committee on Special Education: Initial Eligibility Determination Meetings, Transfer Student – Agreement No Meeting, Annual Reviews, Reevaluation Reviews, Requested Review CPSE to CSE Transitions.
 - 2. Sub Committee on Special Education: Reevaluation Review, Annual Reviews.
 - 3. Committee on Preschool Special Education: Reevaluation Reviews, Annual Reviews, Initial Eligibility Determination Meetings, Transfer Student – Agreement No Meeting, Reevaluation Transfer Student.
 - B. Discussion:
 - C. Other:
- X. SUPERINTENDENT'S REPORT – Mr. Pero
- A. Action Items:
 - 1. Call for Executive Session (BOARD ACTION)
 - 2. Gift to the District (See Consent Agenda)
 - a. Donation of \$5,120.00 from K.E.E.P. for the purchase of a Basketball Shooter for the Pittsford Schools Basketball program.
 - B. Discussion:
 - 1. Policies – 1st Reading
 - a. #7510-Wellness Policy
 - b. #7521-Students with Life Threatening Health Conditions
 - C. Other:
- XI. CONSENT AGENDA (BOARD ACTION)
- A. Bid Award
 - B. Committee on Special Education
 - C. Sub Committee on Special Education
 - D. Committee on Preschool Special Education
 - E. Gift to the District
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. PUBLIC COMMENT
- XV. ADJOURNMENT/RECESS (BOARD ACTION)

Next regularly scheduled meeting: (**Tuesday**) August 12, 2014