

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

January 26, 2015

Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on January 26, 2015, at 7:00 p.m. in the Board Room, Barker Road Middle School.

BOARD MEMBERS PRESENT: P. Sullivan, K. McCluski, T. Aroesty, R. Brown, B. Kecskemety, I. Narotsky, A. Thomas

LEADERSHIP TEAM PRESENT: M. Pero, D. Kenney, M. Ward, M. Leone, J. Cimmerer, N. Wayman, E. Woods

OTHERS PRESENT: P. Metzler, V. Baum, R. Carey, A. Bajorek, L. Bajorek, G. Benvenuti,

1. Mr. Sullivan 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 Mrs. Thomas, seconded by Mr. Brown, 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

3. Motion was made by Mr. Aroesty, seconded by Mr. Brown, and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular Meeting of January 12, 2015.

APPROVED:
MINUTES
1/12/15

Vote: Unanimously carried

4. Mrs. Thomas noted that the legislative breakfast is coming up on February 7.

5. Superintendent Pero reported out on the recent Town/Village/School District Leadership Team meeting highlighting the butterfly project that MCE students are involved in the village of Pittsford. Students and teachers will be attending a Village meeting to share their ideas. Mr. Pero also shared that plans are beginning with regard to the Town/Village/School District Annual Leadership meeting.

6. Motion was made by Mr. Kecskemety, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending December 31, 2014.

ACCEPTED:
TREASURER'S
REPORT

Vote: Unanimously carried

7. Motion was made by Mr. Brown, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2nd Quarter Extraclassroom Activity Report as presented.

APPROVED:
2ND QUARTER
EXTRA-CLASSROOM
ACTIVITY REPORT

Vote: Unanimously carried

8. Mr. Kenney provided a full report on the Veterans' Tax Exemption. After discourse from members of the Board, they agreed to take no action on the exemption at this time. It was noted that this could be reviewed annually.

9. Motion was made by Mrs. McCluski, 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 Professional Staff Report as follows:

APPROVED:
PROFESSIONAL
STAFF REPORT

Vote: Unanimously carried

A. Appointment – School Related Professional

Name: Frank Fiumara
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 2/1/15 – 10/1/15
Salary: \$7731 (prorated for 2/1/15 start date)
Effective Date: February 1, 2015

42.

Name: James Thomas
 Position: CSE Assigned Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 2/1/15 – 10/1/15
 Salary: \$7459 (prorated for 2/1/15 start date)
 Effective Date: February 1, 2015

A. Resignation for Retirement – Teacher

Name	Location	Position	Yrs. In District	Retirement Date
Cimbalo, John	BRMS	Science	31	6/30/2015
Clarke, Marilyn	JRE	Kindergarten	25	6/30/2015
Susan Gager	ACE	Counselor	33.4	6/30/2015
Gibson, Lee	MCE	Physical Education	19	6/30/2015
Graziano, Marie	MCE	Counselor	23	6/30/2015
Hart, Marjorie	CRMS	6th Grade	17	6/30/2015
Hawkins, Janice	BRMS	Reading	18	6/30/2015
Lefkowitz, Lori	MCE	Reading	10	6/30/2015
Malloy Desormeaux, Eileen	SHS	Science	11	6/30/2015
Metzler, Pamela	CRMS	Reading	13	6/30/2015
O'Brien, Arlene	PRE	Reading	25.7	6/30/2015
Pauly, Nancy	BRMS	Mathematics	33.5	6/30/2015
Strazzabosco, Jeanne	BRMS	World Language	28	6/30/2015
Warren, Margaret	MCE	Grade 1	10.7	6/30/2015
Wood, Kathleen	BRMS	Grade 6	18.5	6/30/2015

Mr. Leone noted that the above list of retirees represent 15 outstanding individuals who gave a total of 317 years of service to the students of Pittsford!

10. Motion was made by Mrs. Thomas, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following Support Staff report:
 Vote: Unanimously carried

APPROVED:
SUPPORT
STAFF REPORT

RESIGNATIONS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC.</u>	<u>DATE</u>
Joanne Antinore	Schl Aide	PR	3.5 months	1/16/15

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Richard Champury	Bus Driver	BG	AM-PM	1/21/15	\$12,964
Walter Bachl	Bus Driver	BG	AM-PM	12/17/14	12,964
Doug Olson	Bus Driver	BG	AM-PM	12/16/14	12,964
Lisa Longyear	Bus Driver	BG	AM-PM	1/5/15	14,081

TERMINATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Thomas Wells	Bus Driver	BG	2.5 yrs	1/23/15

APPOINTMENTS

<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Kimberly Felton	PT Clnr	MHS	Sat. (10)	12/20/14	\$10.78/hr.

11. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves calling an Executive Session for the purpose of discussing a particular personnel matter and collective negotiations, where no official business will be conducted.
 Vote: Unanimously carried

APPROVED:
EXECUTIVE
SESSION

12. Motion was made by Mr. Kecskemety, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Mendon High School field trip to Philadelphia, PA from 3/7/15-3/8/15. **APPROVED:**
FIELD TRIP
Vote: Unanimously carried

13. Superintendent Pero presented work that has been done in the formulation of 2015/2016 Budget Guidelines. His charge is to take any feedback from the Board to the District Planning Team.

14. Superintendent Pero gave a presentation on the process used to create a final draft of the District's new Mission statement. It is as follows "The Pittsford Central School District community works collaboratively to inspire and prepare our students to be their best, do their best and make a difference in the lives of others". A brief discussion ensued about the statement. All Board members agreed with the direction of this Mission statement.

15. Superintendent Pero reviewed the recent Advocacy Team meeting conversations noting the document "Believes" which is the raw document that reflects the work of the group. He noted that this document shows a cross representation of the group (Teachers, COT, BOE, and parents). The document and each of the bullets were reviewed. Mr. Pero said it is important that the work done is work agreed upon by the Board. The possible avenues for communication of the "Believes" document was discussed and how the categories might be culled down.

16. Superintendent Pero noted Policy #8450 – Home Tutoring that is in the packet as a first reading and will come back to the Board for action at its next meeting.

17. Motion was made by Mr. Brown, seconded by Mrs. Thomas 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

Bid Awards:

BOCES II Cooperative Building Supplies – No Award

BOCES II Cooperative Copier & Printer Supplies Various Vendors \$52,688.31

New York Bus Sales – 15% from Dealer List Price

The bids in their entirety are duly made a part of these minutes and kept in a supplemental file for this meeting.

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

Sub Committee on Special Education: Reevaluation Reviews.

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

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 recessing its Regular Meeting to enter into an Executive Session at 8:00 p.m. **APPROVED:**
RECESS
Vote: Unanimously carried

19. Motion was made by Mr. Brown, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Executive Session and its Regular Meeting at 8:40 p.m. **APPROVED:**
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk