

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting

Tuesday, April 7, 2015

Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 7:00 p.m. on Tuesday, April 7, 2015, 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, P. Brogan, E. Woods, N. Wayman

OTHERS PRESENT: P. Metzler, V. Baum, M. Allington, J. Cincotta, J. Beardsley, G. Huffman, S. Hochreiter, B. Cieslinski.

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 Mr. Kecskemety, seconded by Mrs. Thomas and carried regarding the following resolution: **BE IT RESOLVED**, that the Board of Education approves the agenda for this evening's meeting with the following addition to the Financial Report: Approval of 2012 Capital Reserve Project, Phase 2.

**APPROVED:**  
**AGENDA**

Vote: Unanimously carried

3. Motion was made by Mrs. McCluski, 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 March 23, 2015.

**APPROVED:**  
**MINUTES**  
**3/23/15**

Vote: Unanimously carried

4. Gary Huffman, Campus Construction, updated the Board on the Phase 2 Capital Reserve Project. Mr. Huffman talked about bid openings for the Phase 2 Capital Reserve Project noting that 22 bids were submitted for 5 contracts and it was a good solid group. He also highlighted work to be done at each building and roles and responsibilities during construction. This is the largest capital project since the building of Calkins Road Middle School.

5. Motion was made by Mrs. Thomas, seconded by Mr. Aroesty and carried regarding the following five resolutions for the Capital Reserve Project, Phase 2.

**APPROVED:**  
**CAPITAL**  
**PROJECT**

Vote: Unanimously carried

**BE IT RESOLVED**, that the Board of Education of the Pittsford Central School District, at its regular meeting held April 7, 2015, does hereby award the March 26, 2015 bid for the Site Work Contract as related to the renovations and scope of work detailed in the bid specifications for the base bid and alternates nine, eleven, twelve, seventeen and eighteen for the total amount of one million four hundred forty-six thousand seven hundred fifty dollars (\$1,446,750) to American Paving & Excavation, Inc. All work and covenants of both parties shall be as set forth in the contract documents.

**BE IT RESOLVED**, that the Board of Education of the Pittsford Central School District, at its regular meeting held April 7, 2015, does hereby award the March 26, 2015 bid for the General Construction Work Contract as related to the renovations and scope of work detailed in the bid specifications for the base bid and alternates three, five, six, seven, eight, eleven, thirteen, fourteen, fifteen sixteen, nineteen and twenty for the total amount of seven million, three hundred fifty thousand, one hundred dollars (\$7,350,100) to Holdsworth Klimowski Construction. All work and covenants of both parties shall be as set forth in the contract documents.

**BE IT RESOLVED**, that the Board of Education of the Pittsford Central School District, at its regular meeting held April 7, 2015, does hereby award the March 26, 2015 bid for the Plumbing Work Contract as related to the renovations and scope of work detailed in the bid specifications for the base bid and alternates five, thirteen and sixteen for the total amount of one million, three hundred twelve thousand, six hundred dollars (\$1,312,600) to

58.

Unified Mechanical Contractors. All work and covenants of both parties shall be as set forth in the contract documents.

**BE IT RESOLVED**, that the Board of Education of the Pittsford Central School District, at its regular meeting held April 7, 2015, does hereby award the March 26, 2015 bid for the Mechanical Work Contract as related to the renovations and scope of work detailed in the bid specifications for the base bid and alternates three, five, six, seven, thirteen and sixteen for the total amount of seven million, four hundred fifteen thousand, four hundred fifty dollars (\$7,415,450) to Bell Mechanical Contractor, Inc. All work and covenants of both parties shall be as set forth in the contract documents.

**BE IT RESOLVED**, that the Board of Education of the Pittsford Central School District, at its regular meeting held April 7, 2015, does hereby award the March 26, 2015 bid for the Electrical Work Contract as related to the renovations and scope of work detailed in the bid specifications for the base bid and alternates three, four, five, six, seven, ten, thirteen and sixteen for the total amount of two million, seven hundred fifty-seven thousand, two hundred thirty-three dollars (\$2,757,233) to Eastcoast Electric, LLC. All work and covenants of both parties shall be as set forth in the contract documents.

6. Motion was made by Mr. Kecskemety, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following Professional Staff Report:  
Vote: Unanimously carried

**APPROVED:**  
**PROFESSIONAL**  
**STAFF REPORT**

A. Retirement – Teacher

Kehoe, Barbara BRMS East Speech/CSE Chair 12 yrs. Ret. Date:8/31/2015

7. Motion was made by Mr. Brown, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education ratifies the agreement between the Pittsford Central School District and the Pittsford District Teachers' Association for the 2015-2016 school year.  
Vote: Unanimously carried

**APPROVED:**  
**RATIFICATION**  
**PDTA CONTRACT**

Mr. Leone thanked members of the District and PDTA group for their professional and thoughtful conversations with regard to the contract.

8. Mr. Leone noted that the first reading of administrative tenure recommendations were in the Board's packet.

9. Mr. Leone updated Board members on the selection process that is taking place for four administrative positions: Director of Technology, Park Road Elementary School Principal, Director of Finance, and Assistant Principal of Sutherland High School. Mr. Leone said the process will generate the best possible candidates for each position.

10. Ms. Woods reminded everyone of the Unified Basketball tournament that is taking place tomorrow at Nazareth College at the Shultz Center. Our students are playing at 10:30 and 11:30 a.m.

11. Motion was made by Mrs. Narotsky, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing potential litigation and collective negotiations, where no official business will be conducted.  
Vote: Unanimously carried

**APPROVED:**  
**EXECUTIVE**  
**SESSION**

12. Mr. Pero congratulated Mrs. Wayman who recently earned the professional distinction of being Accredited in Public Relations by successfully completing a comprehensive examination process governed by the Universal Accreditation Board.

13. 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 the following items per the Consent Agenda:  
 Vote: Unanimously carried

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

**Bid Awards:**

**Magazine Subscriptions:**

BOCES II Cooperative 2015 Magazine Bid W.T. Cox Subscriptions, Inc.	\$7,169.31
Magazine Subscription Service Agency	6,409.99

**14-15 Food Service Equipment:**

Douglas Equipment	2,023.43
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**Duplicating Paper**

Buffalo Envelope	274.57
Economy Paper Company, Inc.	1,346.46
W.B. Mason	62,090.90
Quill Corporation	818.70

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

**Sub Committee on Special Education:** Annual Reviews, Reevaluation Reviews, Requested Review.

14. 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 recessing its Regular Meeting at 8:05 p.m. and proceed into Executive Session.  
 Vote: Unanimously carried

**APPROVED:**  
**RECESS**

15. Motion was made by Mr. Brown, seconded by Mr. Kecskemety and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Executive Session and Regular Meeting at 8:30 p.m.  
 Vote: Unanimously carried

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,



Veronica M. Walker  
 School District Clerk