

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

October 14, 2014

Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held on October 14, 2014, 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, P. Brogan, E. Woods

OTHERS PRESENT: P. Metzler, J. Larson, J. Tills, S. Gavin, S. Wright, K. Stanislow, E. Desmann, W. Chen, M. Young, G. Doyle, Zandra F., H. Ahmed.

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. McCluski, 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. Kecskemety, seconded by Mrs. Thomas, and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular Meeting of September 29, 2014. **APPROVED:**
MINUTES
9/29/14

Vote: Carried by those present except for Mrs. McCluski and Mr. Brown who were unable to attend the 9/29/14 Board meeting.

4. Mr. Sullivan reviewed the dates to remember. Mr. Aroesty gave kudos to Mr. Kenney on his presentation at a recent Monroe County School Board Association meeting.

5. Mr. Kenney reviewed the Accounts Payable Check Runs process that is being done with regard to District warrants.

6. 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 following Professional Staff Report: **APPROVED:**
PROFESSIONAL
STAFF REPORT

Vote: Unanimously carried

A. Appointment – School Related Professional

Name: Sandra Harrington

Position: CSE Assigned Paraprofessional

Type of Position: Civil Service

Probationary Period: 9/3/14-3/3/14

Salary: \$16,499.34

Effective Date: September 3, 2014

7. Motion was made by Mrs. Narotsky, seconded by Mrs. Thomas 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: **APPROVED:**
SUPPORT
STAFF REPORT

Vote: Unanimously carried

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Amanda Doherty	Off Clk 4	TR	37.5/wk	10/14/14	\$20,625

30.

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Gretta Marta	Bus Driver	BG	AM-PM	10/2/14	\$15.17/hr.

TERMINATIONS

<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
George Ramos	Cleaner	MCE	7 months	10/10/14

8. Motion was made by Mrs. McCluski, 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 proposed, pending and current litigation, where no official business will be conducted. This session will take place immediately following Regular Session.
Vote: Unanimously carried

APPROVED:
EXECUTIVE
SESSION

9. Mr. Pero said that the new Pittsford Pride program is being processed and will begin very soon.

10. Mr. Pero said that the District Planning Team will be looking at District values and be brought back to the board for feedback. Mr. Pero also noted that this Friday is scheduled for an advocacy meeting where various issues around legislation, to include the Reform Agenda, will be discussed. The Committee consists of representatives from PDTA, PTSA, BOE, COT, and a community advocate member. Mr. Pero invited people to attend the Honor Flight ceremony on Sunday. A bus will be leaving at 10:30 from SHS. 35 students are going from the Interact Club plus Rotarians. They will return to SHS by 1:30. Between now and the next Board meeting, the official opening of the SHS field will take place. It will either be on the 24th or 25th of October.

11. Mr. Sullivan thanked Mr. Kenney, Mr. Pero and others on the hard work done on the opening of the SHS athletic fields.

12. 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 following items per the consent agenda:
Vote: Unanimously carried

APPROVED:
CONSENT
AGENDA

Bid Awards:

BOCES II Cooperative Fall Fine Paper Bid Various Vendors

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

13. 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 recessing its Regular meeting to enter into an Executive Session at 7:14 p.m.
Vote: Unanimously carried

APPROVED:
RECESS

14. 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 adjournment of its Executive Session and Regular Meeting at 7:45 p.m.
Vote: Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk