

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, January 11, 2016
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 7:00 p.m. in the Board Room, Barker Road Middle School on Monday, January 11, 2016.

BOARD MEMBERS PRESENT: P. Sullivan, K. McCluski, M. Allington, T. Aroesty, V. Baum, I. Narotsky,
A. Thomas

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

OTHERS PRESENT: K. Minchella, J. Cincotta, L. Norton.

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. McCluski, 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.

APPROVED:
AGENDA

Vote: Unanimously carried

3. Motion was made by Mrs. Baum, seconded by Mr. Allington, and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular Meeting of December 14, 2015.

APPROVED:
MINUTES
12/14/15

Vote: Carried by all except Mrs. Narotsky, who abstained because she was unable to attend the December meeting.

4. Mrs. McCluski gave a report on a recent Monroe County School Boards Association Communication Outreach Advisory Committee noting that the goal of committee is to have timely education information going out to Board members that may be helpful for talking points like issues that people may have concerns about. Mrs. McCluski reviewed the topics that they are looking at this year. She asked our Board for any ideas they may have about issues of interest.

5. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending November 30, 2015.

ACCEPTED:
TREASURER'S
REPORT

Vote: Unanimously carried

6. Mr. Kenney took a moment to talk about the backhoe loader bid rejection.

7. Motion was made by Mrs. Thomas, seconded by Mrs. Narotsky 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. Change of Status – Probationary to Tenure

Name:	Kaitlin Ruster
Position:	BRMS Spanish
Tenure Area:	Foreign Language
Probationary Period:	01/23/2013 – 01/22/2016
Certification:	Professional

Name:	Debora Browne
Position:	BRMS Psychologist
Tenure Area:	Psychologist
Probationary Period:	2/24/2014 – 2/23/2016
Certification:	Permanent

46.

B. Appointment – Teacher

Name: Tammy Engert
Position: TRE Grade 2
Type of Position: Regular Sub
Probationary Period: N/A
Certification: Professional
Salary: \$53,008
Effective Date: January 4, 2016

B. Salary Adjustment

Name: Michael Leone
Position: Assistant Superintendent for Human Resources
Salary: \$137,000
Effective Date: February 1, 2016

Name: Melanie Ward
Position: Assistant Superintendent for Instruction
Salary: \$145,940
Effective Date: February 1, 2016

C. Resignation – Paraprofessional

Laurie Hardy
Bridget Larimer

8. Motion was made by Mrs. McCluski, seconded by Mrs. Baum 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>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Janine Peterson	Bus Driver	BG	AM-PM	1/4/16	\$14.85/hr.

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Charles Fyles	Bus Driver	BG	2 mo.	12/11/15

RESIGNATIONS

<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Mark Lucci	Head Custodian	JR	32 yrs	12/14/15
Gianluca Isopi	Cleaner PT	MHS	3 mo	12/12/15

APPOINTMENTS

<u>CUSTODIAL/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Tyler Douangphachanh	Cleaner PT	MHS	10 hr/wk	12/19/15	\$10.78/hr
Douglas Bates	Cleaner	MHS	40/wk	1/4/16	\$27,487

RETIREMENTS

<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG.</u>	<u>LENGTH OF SVC.</u>	<u>DATE</u>
Wallace Smith	Groundsman	Maint.	12 yrs.	3/31/16

9. Motion was made by Mrs. McCluski, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the new elementary level schedule which includes a six-day cycle, a 40 minute duration for Specials (art, music, library, physical education) and a 50 minute duration for 4/5/ science to be implemented beginning in the 2016/2017 school year; building-based scheduling committees will work within the new framework to craft schedules that meet District priorities while reflecting needs of individual buildings.

APPROVED:
ELEMENTARY
LEVEL
SCHEDULE

Vote: Unanimously carried

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10. An Enrollment Projections Report was given to the Board by Dr. Cimmerer. It was noted that this process is started in June with information coming in through census forms. When all forms are returned, an analysis of this information takes place in September. An explanation was given as to how this information is used. Comparisons between 2014 and 2015 were given. Dr. Cimmerer highlighted in summary that our enrollment projections have been 96% accurate over the past ten years and 97% accurate over the past five years; that kindergarten and first grade projections by individual schools must be continually monitored; that enrollment has declined by 3% during the last five years; and that based on current projections, the District will show a gradual increase from 2015 to 2025. Mr. Pero said that there are some new builds that need to be taken into consideration and also neighborhood turnovers.

11. Motion was made by Mrs. Narotsky, seconded by Mr. Allington and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Varsity Lacrosse Team field trip to Baltimore, MD from 3/28/16-3/31/16. **APPROVED:**
FIELD TRIP
Vote: Unanimously carried

12. Mr. Pero noted Policies #5672 and #7240 and asked if there were any questions about either of them. At the next Board meeting, the Board will vote on the two policies.

13. Mrs. Wayman took a moment to note that information has been requested by an education reporter and food editor and that articles of interest are being worked on as a result of the information given to them.

14. Mrs. McCluski had a question on one of the policies regarding student weight and height information. Mr. Pero said that this policy has been worked on in conjunction with Harris Beach. Staff members responded to the question also.

15. Motion was made by Mrs. Baum, seconded by Mrs. McCluski 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:

New and Re-cap tires	Parmenter Inc.	\$ 3,340.00
	Tallmadge Tire Service	\$ 13,526.00
	Valley Tire Co., Inc.	\$ 16,956.00
		Estimated costs
BOCES II Cooperative Printer Supplies	Laserlink International, Inc.	472.00
	Synergy Global Solutions	800.00
	W.B. Mason	53,479.03
		Estimated costs

Rejection of Backhoe Loader

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

Sub-Committee on Special Education: Reevaluation Reviews, Requested Reviews.

Committee on Preschool Special Education: Initial Eligibility Determination Meeting, Amendment – Agreement No Meeting

16. Motion was made by Mrs. Thomas, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:47 p.m. **APPROVED:**
ADJOURNMENT
Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker, School District Clerk