

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, January 25, 2016
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 6:00 p.m. in the Board Room, Barker Road Middle School on Monday, January 25, 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
M. Balsamo

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

1. Mr. Sullivan called the meeting to order at 6:00 and noted that the Board will move into a workshop session.
2. Ms. Woods gave a presentation to the Board on the Special Education process and programs. Along with other information, Ms. Woods highlighted facts and figures with regard to the number of students we serve; where services are received and why; and explained details of the recommendations that are given to the Board for approval at each meeting.
3. 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 calling an Executive Session at 7:00 p.m. for the purpose of discussing a particular personnel matter where no official business will be conducted. **APPROVED:**
EXECUTIVE
SESSION
Vote: Unanimously carried
4. The Board recessed the Executive Session at 7:07 p.m. with a motion by Mrs. McCluski, seconded by Mr. Sullivan and unanimously carried and will resume this session at the conclusion of its Regular meeting.
5. Mr. Sullivan called for the Pledge of Allegiance at 7:09 p.m.
6. Motion was made by Mrs. Baum, seconded by Mr. Aroesty, 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
7. Mr. Mark Balsamo, principal, was present to give a report to the Board on the activities taking place at Park Road Elementary School this year.
8. 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 minutes of its Regular Meeting of January 11, 2016. **APPROVED:**
MINUTES
01/11/16
Vote: Unanimously carried
9. Mrs. Thomas reminded everyone of the Legislative Breakfast that will take place on Saturday February 6. Mrs. Thomas noted that she will be a table leader and that table assignments will be given to participants.
10. Mr. Pero reported on the recent Town/Village/School District meeting where the group talked about the Town and School District initiatives. Supervisor Smith talked about the Town's active transportation study which is somewhat parallel to our pool study. A Town group is looking at renovating the Spiegel Center. Mr. Pero noted that the Town is running out of space for their business and recreation department. Mr. Pero and Mr. Smith looked at the District's Lomb Building second floor area which could possibly be another example of Town/School District collaboration.

11. Motion was made by Mrs. Narotsky, 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, 2015. **ACCEPTED:**
TREASURER'S
REPORT

Vote: Unanimously carried

12. Motion was made by Mr. Allington, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Extra-classroom Activities Report for the 2nd Quarter. **APPROVED:**
2nd QUARTER
EXTRACLASSROOM
ACTIVITIES REPORT

Vote: Unanimously carried

13. Mr. Kenney talked about the recruitment of bus drivers and the fact that all school districts are having trouble getting bus drivers. This has caused a resurgence of looking into contracting services and 16 out of 19 school districts have agreed to look into conducting a study regarding this issue.

14. Motion was made by Mrs. Thomas, seconded by Mrs. McCluski 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: Kelly Gangloff
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 1/25/16 – 6/25/16
Salary: \$16,113
Effective Date: January 25, 2016

B. Resignation for Retirement – Teacher

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Kathryn Agnew Relyea	SHS	Art	29.1	06/30/2016
Andrew Balch	MHS	Foreign Language	32	06/30/2016
Elizabeth Blessington	MCE	Library Media Specialist	20	06/30/2016
Kathleen Eckler	MHS	Art	24	06/30/2016
Bruce Elling	SHS	Art	31	06/30/2016
Gary Guth	BRMS	Instrumental Music	21.9	06/30/2016
Elizabeth Hollinger	MHS	Library/Dept Leader	20	06/30/2016
Kathleen Jordan	BRMS	Technology	27	06/30/2016
Susan Karnas	SHS	Science – Biology	14.8	06/30/2016
Peggy Kehoe	SHS	Art	15.8	06/30/2016
Patricia Long	JRE	Grade 5	17.60	06/30/2016
Cheryl Phillips	PRE	Special Education	8 (+6.5 para)	06/30/2016
Karen Pullen	PRE	Grade 1	34.6	06/30/2016
Jill Richards	PRE	School Nurse Teacher	21	06/30/2016
Michele Roche	SHS	Library Media Specialist	14	06/30/2016

C. Retirement – Change of Date

Christine Chipouras – change retirement effective date to May 6, 2016 from April 15, 2016.

50.

D. Termination – Position ending:

Name: Dawn Dougherty
 Position : TRE Grade 1
 Type of Position: Regular Sub
 Salary: \$50,825
 Effective Date: February 1, 2016

Mr. Leone noted that this year’s retirees represent 331 years of service in Pittsford; they have impacted over 35,000 students and teachers over this amount of time; and made an incredible mark on our kids and culture of our District. Mr. Leone then honored all those retiring by sharing one of the retirement letters.

15. Motion was made by Mr. Aroesty, 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 Support Staff Report:
 Vote: Unanimously carried

APPROVED:
SUPPORT STAFF
REPORT

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
<u>TRANSPORTATION</u>				
Alec Drumond	Bus Driver	BG	15 mo.	1 /19/16

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
<u>CUSTODIAL/MAINT</u>					
Tyler Douangphachanh	Cleaner	MHS	40/wk	1/24/16	\$27,487
Nicholas Formicola	Cleaner	SHS	40/wk	1/11/16	27,487
Terri Mack	Hd. Cust.	JR	40/wk	1/11/16	37,655

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG.</u>	<u>LENGTH OF SVC.</u>	<u>DATE</u>
<u>CUSTODIAL/MAINT.</u>				
Wallace Smith	Groundsman	Maint.	12 yrs.	8/1/16

(changed his retirement date from March to August)

16. Mr. Pero noted that in Policy 7240 – Student Education Records: Access and Challenge, seven additional words need to be added to the first page under “Educational Records” after the word “medium”. They are “now known or later to be devised”. This addition will be made to the final copy and placed in the Board Policy Manual in the usual process.

17. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the donation of \$8,600 to purchase Robotic Kits for both middle schools.
 Vote: Unanimously carried

APPROVED:
GIFT FROM
K.E.E.P.
FOR ROBOTICS

18. Mr. Pero noted funding provided by both the K.E.E.P. Foundation and Strategic Initiative Funding for the support of a SHS field trip to GEVA Theater’s production of “To Kill a Mockingbird”. Both of these donations do not need Board approval as they fall under the \$1500 amount that would require Board approval.

19. Mr. Pero noted funding that has been provided by the District PTSA for \$2,500 to be directed to the Unified Basketball program. Ms. Woods indicated that the Board will be sent a schedule of games when it is received.

20. Motion was made by Mr. Allington, seconded by Mrs. Baum 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 Award

Disposal of School District Outdated Textbooks

Committee on Special Education: Amendment – Agreement No Meeting, Initial Eligibility Determination Meetings, Transfer Student – Agreement No Meetings.

Sub-Committee on Special Education: Reevaluation Reviews.

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

Policies

#5672 – Information Security Breach and Notification

#7240 – Student Education Records: Access and Challenge

21. Mrs. Thomas made a motion to resume the earlier Executive Session. Mr. Aroesty seconded it and was approved by all the Board at 7:50 p.m.

22. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum 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 8:00 p.m.

APPROVED:
ADJOURN-
MENT

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker
School District Clerk