

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Tuesday, February 23, 2016
Barker Road Middle School

A BUDGET WORKSHOP SESSION was held at 6:00 p.m. where Mr. Pero and Mr. Kenney presented information regarding the development of the 2016-2017 Budget.

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 Tuesday, February 23, 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, E. Woods
P. Vaughan-Brogan, J. Walker, L. Reister.

OTHERS PRESENT: K. Minchella, Participation in Government Students, L. Norton, J. Cincotta

1. Mr. Sullivan called the meeting to order at 7:00 and asked everyone to stand for the Pledge of Allegiance.

2. Motion was made by Mr. Aroesty, 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 addition of the approval of a Robotics Field Trip that will be placed under the Superintendent's Report as A.3. **APPROVED:**
AGENDA

Vote: Unanimously carried

3. Mr. Josh Walker, principal, was present to give a presentation to the Board about the activities and programs that are happening at Calkins Road Middle School. Mr. Matt Kwiatkowski, administrative intern, was present to help Mr. Walker with the power point presentation.

4. Board Reports – Mrs. McCluski said that the MCSBA Communications Outreach Committee met today and will be sending out communication soon about various current issues.

5. The Board tour and visit to Transportation, Maintenance and Food Service previously scheduled for March 24 has been changed to March 23.

6. Motion was made by Mrs. McCluski, 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 professional staff report as presented: **APPROVED:**
PROFESSIONAL
STAFF REPORT

Vote: Unanimously carried

A. Appointment – Supervisory and Technical

Name: Holly Evans
Position: Assistant Director of Finance
Type of Position: Civil Service
Probationary Period: Six months
Salary: \$64,000.00
Effective Date: 4/4/2016 or as soon thereafter as possible

B. Appointment – School Related Professional

Name: Sean Martin
Position: TRE CSE Assigned Professional
Probationary Period: 1/08/16-7/08/16
Salary: \$16,113
Effective Date: 2/24/2016

C. Spring Coaching Assignments

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56.

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 approves calling an Executive Session for the purpose of discussing a particular personnel matter, where no official business will be conducted

APPROVED;
EXECUTIVE
SESSION

Vote: Unanimously carried

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 approves the school calendar as presented.

APPROVED;
2016/2017
CALENDAR

Vote: Unanimously carried

Mr. Pero noted that the inception of the calendar begins with a County group, then the District meets with our teachers' association to determine the fit for various requirements. He highlighted the April break which will once again be consistent from year to year. A Superintendent's Conference Day has been added to March this year. Staff will begin before Labor Day.

9. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the SHS/MHS field trip to California, PA for a Robotics Competition from 3/9/16-3/12/16.

APPROVED;
SHS/MHS
FIELD TRIP

Vote: Unanimously carried

10. Motion was made by Mrs. Thomas, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the 2016/2017 Budget Guidelines with two suggested changes that will be made before the final copy is done.

APPROVED;
BUDGET
GUIDELINES

Vote: Unanimously carried

11. Mr. Pero noted that he has met with business owners in Monroe County who run their commercials through WHAM. The ACT for Education Group, for which Mike is a spokesperson, are asking them to purchase packages of commercial time to highlight our public schools.

12. Mr. Pero said that the Monroe County Education Coalition, for which he is a member, is meeting this week with several legislators regarding issues such as the GEA, unfunded mandates, Foundation aid and Charter Schools. The Committee consists of superintendents, parents, teachers, NYSUT and other education leaders.

13. Motion was made by Mrs. McCluski, 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

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

Sub-Committee on Special Education: Amendment – Agreement No Meeting, Reevaluation Reviews, Requested Review.

14. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to move into an Executive Session at 8:09 p.m.

APPROVED;
RECESS

Vote: Unanimously carried

15. Motion was made by Mrs. McCluski, seconded by Mr. Allington 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 8:48 p.m.

APPROVED;
ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker, School District Clerk
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