

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting  
Wednesday, March 9, 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 Wednesday, March 9, 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, P. Vaughan-Brogan

OTHERS PRESENT: K. Minchella, J. Cincotta, L. Norton, B. Wittman, C. Roets, M. Galusha, A. Tommasi, I. Franco, M Radulescu.

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 following deletion: VII.A.2.b. Disposal/Sale of Surplus Textbooks.

**APPROVED:**  
**AGENDA**

Vote: Unanimously carried

3. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its February 8, 2016, meeting.

**APPROVED:**  
**MINUTES**  
**02/08/16**

Vote: Carried by all except Mrs. McCluski who abstained because she was unable to attend the 2/8/16 meeting.

4. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its February 23, 2016, meeting.

**APPROVED:**  
**MINUTES**  
**02/23/16**

Vote: Unanimously carried

5. Board Reports;

Mrs. Thomas noted the Advocacy Alert from NYSSBA regarding low tax cap, specifically noting that 76 school districts will be in a difficult situation with a negative tax cap next year. Residents were encouraged to send a letter to state representatives in support of the following changes to the school district tax cap:

- Make the allowable growth factor a consistent 2 percent.
- Count BOCES capital costs in the capital exclusion in the same way that district capital costs are excluded, as intended by the legislature and the governor when Chapter 20 of the laws of 2015 was enacted.
- Include properties covered by payment in lieu of taxes (PILOT) agreements in the tax base growth factor, as intended by the legislature and the governor when Chapter 20 of the laws of 2015 was enacted.
- Prohibit negative tax caps.
- Account for enrollment growth in the tax cap calculation.
- Redesign the budget ballot so that any proposal beyond the capped levy amount is advanced as a separate proposition requiring simple majority approval.

Comments/questions regarding the tax cap:

- When the Governor enacted the tax cap he said there would not be any unfunded mandates.
- What happens if 2% tax cap is enacted? Will it be forever? What if enrollment changes?
- We could do our own resolution around the tax cap. There are samples that we could follow. We should look at them.
- Foundation aid and tax cap are the top issues right now.

58.

Information Exchange:

Mrs. Baum noted that an email will be coming out shortly regarding Regents attendance at an upcoming meeting.

6. Mr. Pero reminded everyone that there will be a 6:00 p.m. budget workshop on March 21.

7. Motion was made by Mrs. Narotsky, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the nomination of Mrs. Linda Monte, residing in the Pittsford Central School district, as a candidate for membership on the Monroe #1 BOCES Board for a term of office to begin on July 1, 2016 and end on June 30, 2019.

**APPROVED:**  
**L. MONTE**  
**NOMINA-**  
**TION TO THE**  
**BOCES BOE**

Vote: Unanimously carried

8. Motion was made by Mrs. Thomas, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report ending January 31, 2016.

**ACCEPTED:**  
**TREASURER'S**  
**REPORT**

Vote: Unanimously carried

9. Mr. Kenney said the he received an email from SED regarding the approval of our boiler project. A very welcome email.

10. 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 Professional Staff Report:

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

Vote: Unanimously carried

A. Appointment – School Related Professional

Name: Annette Scott  
Position: JRE CSE Assigned Paraprofessional  
Type of Position: Civil Service  
Probationary Period: 2/25/2016-10/24/2016  
Salary: \$16,299  
Effective Date: 2/25/2016

B. Spring Coaching Appointments (Revised)

C. Resignation – Teacher

Arlene DeJoy

D. Resignation – Paraprofessional

Linda Zoltek

11. Motion was made by Mrs. Thomas, seconded by Mr. Aroesty 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

**TERMINATIONS**

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u> <u>OF SVC</u>	<u>DATE</u>
Annette Scott	Schl Aide	JR	8 yrs	2/24/16

**APPOINTMENTS**

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Lisa Troiano	Off Clk 3	PR/TR	35/wk	3/14/16	\$19,845/yr
Donna Jordan	Schl Aide	JR	10/wk	2/25/16	10.80/hr

**APPOINTMENTS**

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Scott Dunshie	Bus Driver	BG	AM/PM	3/1/16	\$15.80/hr.

<u>RESIGNATIONS</u>			<u>LENGTH</u>	
<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Donald Heerkens	Bus Driver	BG	6 mo	3/12/16

<u>RESIGNATIONS</u>			<u>LENGTH</u>	
<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Emmanuel Tay	PT Cleaner	MHS	2 yrs	3/1/16
Frank Palma	Cleaner	CRMS	3 months	2/25/16
Andrew Carter	Cleaner	MHS	1.5 days	3/1/16

<u>APPOINTMENTS</u>					
<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Andrew Carter	Cleaner	MHS	3-12	2/19/16	\$27,487

<u>RESIGNATIONS</u>			<u>LENGTH</u>	
<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG.</u>	<u>OF SVC.</u>	<u>DATE</u>
Sallyann Dafoe	Fd Svc Helper	BRMS	2.5 yrs	2/8/16

<u>RETIREMENTS</u>			<u>LENGTH</u>	
<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG.</u>	<u>OF SVC.</u>	<u>DATE</u>
Rosa Holloway	Fd Svc Helper	MHS	18 yrs	6/23/16

12. 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 calling an Executive Session for the purpose of discussing public safety and the appointment of a particular person. This session will follow the Regular Meeting.

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

Vote: Unanimously carried

13. Mr. Pero noted that when in Albany, he had the opportunity to listen to the Commissioner. In her talk to Superintendent's she highlighted the following:

- Where we are did not happen overnight.
- It will take time to move forward.
- There has been a lack of involvement of teachers with regard to testing. The Commissioner has organized a process where every single test question gets reviewed by 22 teachers. Using a thumbs up and thumbs down process. Questions are thrown out, if thumbs down is given – kept if thumbs up. (2 of our teachers participated)
- She is in between with what she can and cannot do regarding APPR.
- She is very candid about her not being crazy about how things are going right now.
- Keep your eye on the prize. Don't focus on past.
- Reminded everyone that she walked into this and it is her job to turn it around.
- No power point was used as the Commissioner spoke to APPR, Common Core, being optimistic and excessive testing. She said she is going to work with us on all four.

Mr. Pero said the Commissioner is very approachable, grounded, realistic and very impressive. After the Commissioner spoke, Mr. Pero met with Senator Rich Funke. They talked about the tax cap, an on-time budget, GEA, Foundation Aid and Full Day Kindergarten funding. Senator Funke said that the education portion of the budget is being discussed this evening and he would text Mr. Pero tomorrow if he had information for him. Mr. Pero said it is his hope that we will have a better sense of what we are looking at for funding by our next Budget Work Session.

60.

15. Mr. Pero said that he sent out a draft of the new Vision statement that he plans to review with the DPT and then come back to the Board with an overview. If Board members have any comments about the vision that he sent, please let him know before next Wednesday.

16. Mr. Pero noted how wonderful it is to see Middle School kids participate in the Unified Basketball program, noting that the crowd was huge and the excitement, amazing. He thanked PTSA for their ongoing support of this program.

17. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:

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

Vote: Unanimously carried

Bid Awards:

BOCES II Cooperative Magazine Bid	W.T. Cox Subscriptions, Inc.	\$ 6,484.44
	Magazine Subscription Service Agency	5,669.33

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

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

18. 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 recessing its Regular Meeting to enter into Executive Session at 7:40 p.m.

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

Vote: Unanimously carried

19. 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 8:20 p.m.

**APPROVED:**  
**ADJOURNMENT**

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker  
School District Clerk