

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, March 21, 2016
Barker Road Middle School

A BUDGET WORKSHOP SESSION of the Pittsford Central School District Board of Education was held at 6:00 p.m. in the Board Room at Barker Road Middle School on Monday, March 21, 2016, where Mr. Kenney and Mr. Pero presented information regarding the development of the 2016-2017 Budget.

The REGULAR MEETING began at 7:06 p.m.

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, N. Wayman, L. Reister

OTHERS PRESENT: K. Minchella, L. Norton, H. Owens, E. Lamar, S. Green, B. Stenler

1. 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 calling an Executive Session at 6: 44 p.m. for the purpose of discussing current litigation and the employment of a particular person, where no official business will be conducted.
Vote: Unanimously carried

APPROVED:
EXECUTIVE
SESSION

2. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education adjourned the Executive Session at 7:06 p.m. and moved into its Regular meeting.
Vote: Unanimously carried

APPROVED:
ADJOURNMENT
EXECUTIVE
SESSION

3. Mr. Sullivan called the Regular meeting to order at 7:06 and asked everyone to stand for the Pledge of Allegiance.

4. 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.
Vote: Unanimously carried

APPROVED:
AGENDA

5. Mr. Shawn Clark, principal, was present to report on the activities taking place at Jefferson Road this year. Mr. Clark noted student art work in the Board Room that was created by students and displayed by Art teacher, Kat Cramer.

6. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky, and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes for its Regular Meeting of March 9, 2016.
Vote: Unanimously carried

APPROVED:
MINUTES
03/09/16

7. Motion was made by Mrs. McCluski, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending February 29, 2016.
Vote: Unanimously carried

ACCEPTED:
TREASURER'S
REPORT

8. Motion was made by Mrs. Baum, seconded by Mrs. McCluski and carried regarding the following resolution to be brought before the voters on May 17, 2016:
Vote: Unanimously carried

APPROVED:
CAPITAL RESERVE
FUND-BUS PURCHASE

Capital Reserve Fund - Purchase of Buses

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund – Purchase of Buses" a sum of money not to exceed one million, four hundred five thousand dollars (\$1,405,000), less trade-in allowance, to be used for the purchase of twelve (12) replacement thirty-six passenger buses, one (1) service truck and communications equipment used in the operation of such buses.

62.

9. 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 Professional Staff Report:
Vote: Unanimously carried

APPROVED:
PROFESSIONAL
STAFF REPORT

A. Appointment – School Related Professional

Name: Jonathan Brown
Position: JRE CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 3/24/2016 – 11/23/2016
Salary: \$16,113
Effective Date: 3/24/2016

Name: Kimberly Zombek
Position: PRE .5 CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 3/10/2016 – 11/09/2016
Salary: \$7,793
Effective Date: 3/10/2016

Name: Aysun Karakus
Position: CRMS Title 1 Paraprofessional Tutor
Type of Position: Civil Service
Probationary Period: N/A
Salary: \$22.03 per hour
Effective Date: 3/21/2016 – 6/30/2016

B. Resignation – Teacher
JoAnn Bertolino

C. Spring Coaching Appointments (Final)

Mr. Leone noted the addition of a first reading of a tenure recommendation for consideration and approval at the next Board meeting

10. Motion was made by Mrs. Baum, 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 Support Staff Report:
Vote: Unanimously carried

APPROVED:
SUPPORT
STAFF REPORT

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Patricia Steeley	Schl Aide	JR	3/day	3/9/16	\$10.80/hr

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Joseph Burch	Bus Driver	BG	AM/PM	4/4/16	\$14.85/hr

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Jason Pozzanghera	Bus Driver	BG	9 mo	3/25/16
Douglas Savage	Bus Driver	BG	1.75 yrs	3/19/16

APPOINTMENTS

<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Sophie Spyra	Fd Svc Help	CRMS	4/day	3/7/16	\$9.25/hr

11. 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 for the purpose of discussing public safety, where no official business will be conducted. This session will take place immediately following the Regular Meeting.
Vote: Unanimously carried

APPROVED:
EXECUTIVE
SESSION

12. 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 Mendon High School field trip to Washington, DC from 5/21/16 to 5/23/16.
Vote: Unanimously carried

APPROVED:
MHS
FIELD TRIP

13. 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 following items per the Consent Agenda:
Vote: Unanimously carried

APPROVED:
CONSENT
AGENDA

Bid Awards:

Audio-Visual Equipment	Adorama Inc	\$2,311.87
	B & H Photo Video	1,721.10
	Mid Atlantic Media	662.20
	School Specialty	219.43

Rubbish Removal Waste Management of New York
\$5035.83/March 2016, BOE Approval – June 30, 2016
Partial months of service prorated
\$3.69/cubic yard for each added cubic yard dumpster

Surplus Textbook to Dispose/Sell

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District approves the disposal of outdated textbooks with no value.
BE IT RESOLVED, that the Board of Education of the Pittsford Central School District approves the sale of 60 copies of Law for Business and Personal Use to the Northeast Book Company in the amount of \$531 (8.85 x 60).

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

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

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

14. 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 recessing its Regular Meeting for the purpose of going into Executive Session at 7:37 p.m.
Vote: Unanimously carried

APPROVED:
RECESS

15. 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 adjournment of its Executive Session and Regular meeting at 7:52 p.m.
Vote: Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk