

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting

Tuesday, April 5, 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 Tuesday, April 5, 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,  
L. Reister

OTHERS PRESENT: K. Minchella, J. Cincotta, L. Norton, M. Hamblin, N. Kelley, K. Walters, J. Lanier, B. Grosh,  
J. Moore, S. Chapel, M. Long, L. Isaacson-Fedele, M. Neeling, S. Lin.

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 Mrs. Thomas, seconded by Mrs. McCluski 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 an update on the 2016/2017 budget work by Mr. Kenney to be placed under the Financial Report.

**APPROVED:**  
**AGENDA**

Vote: Unanimously carried

3. 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 of its March 21, 2016, meeting.

**APPROVED:**  
**MINUTES**  
**3/21/16**

Vote: Unanimously carried

4. Comment period: Mrs. Jenney Moore, resident, spoke to the Board with concerns about Bak-ken Oil Trains and school safety because of the dangerous cargo they transport. The grassroots organization "Mothers Out Front" asked for the Board's influence in this matter. A folder of information was given to the Board members. Mr. Pero said he would share this information with the Village Mayor and Town Supervisor at a future meeting.

5. Mr. Kenney gave a budget update to the Board noting the full elimination of the Gap Elimination Adjustment this year. The State will no longer withhold Foundation Aid from schools. However, of the \$600,000,000 of the Foundation Aid increase this year across the state, Pittsford did not get anything. Mr. Kenney noted that over the years, \$16 million of aid was withheld from Pittsford. That is funding that we cannot recover. Mr. Pero noted that we are recommending to the Board that we use monies from our fund balance to make up a deficit of \$250,000-\$300,000 in order to stay within the tax cap. Mr. Aroesty said he felt it is important to communicate the fact that we are not receiving Foundation Aid for community understanding.

6. Motion was made by Mrs. Thomas, 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. Change of Status – Probationary to Tenure

Name:	Melissa Dacey
Position:	TRE 1 <sup>st</sup> Grade Teacher
Tenure Area:	Elementary
Probationary Period:	09/01/2013-04/15/2016
Certification:	Permanent

## B. Appointment – School Related Professional

Name: Renee McMahon  
 Position: CRMS Title 1 Paraprofessional Tutor  
 Type of Position: Civil Service  
 Probationary Period: N/A  
 Salary: \$23.48 per hour  
 Effective Date: April 4, 2016  
 End Date: June 30, 2016

## C. Appointment - Supervisory and Technical

Name: Caroline McPherson  
 Position: Computer Application Specialist  
 Type of Position: Civil Service – Provisional  
 Salary: \$51,000.00  
 Effective Date: April 11, 2016

## D. Part-time Temporary Assignment – Capital Project

Name: Cynthia Heagerty  
 Position: Capital Project Accountant  
 Type of Position: Civil Service – Less than 20 hours per week  
 Salary: \$50.00 per hour to a maximum of \$10,000.00  
 Effective Date: May 1, 2016  
 End Date: December 31, 2016

7. Motion was made by Mrs. McCluski, 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.

**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>
James Mauk	Schl Aide	TR	3.5 yrs	3/21/16

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Valerie Connor	Bus Attend.	BG	AM/PM	3/21/16	\$10.95/hr

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u> <u>OF SVC</u>	<u>DATE</u>
James Mauk	Bus Attend.	BG	4 yrs	3/21/16

RESIGNATIONS

<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u> <u>OF SVC</u>	<u>DATE</u>
Robert Montgomery	Cleaner	JR	5.5 yrs	3/21/16

APPOINTMENTS

<u>CUSTODIAL/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Mike Siharath	Cleaner	MHS	3-12	3/23/16	\$27,487

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 calling an Executive Session for the purpose of discussing the acquisition, sale or lease of property; the employment history of a particular person; and proposed, pending or current litigation where no official business will be conducted.

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

Vote: Unanimously carried

66.

9. Motion was made by Mrs. Narotsky, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the SHS field trip to Nashville, Tennessee from 4/23/16-4/27/16.

Vote: Unanimously carried

**APPROVED:**  
**SHS**  
**FIELD TRIP**

10. 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 MHS/SHS field trip to California, PA from 3/9/16-3/12/16

Vote: Unanimously carried

**APPROVED:**  
**MHS/SHS**  
**FIELD TRIP**

11. Mr. Pero noted the wonderful donations that are on the agenda this evening for approval.

12. Motion was made by Mr. Aroesty, seconded by Mr. Allington 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**

Committee on Special Education: Annual Reviews, Initial Eligibility, Determination Meeting, Reevaluation Review.

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

Committee on Preschool Special Education: Amendment – Agreement No Meeting, Reevaluation Review.

Gifts to the District

1. Donation of \$2,000.00 from M. Perotto for the purchase of sweat pants for the boys' varsity lacrosse team.
2. Donation of \$2,282.00 from Calkins Road Middle School PTSA for the purchase of 750 student agendas.
3. Donation of \$2,000.00 from PTSA to Calkins Road Middle School

13. Motion was made by Mrs. Thomas, seconded by Mr. Allington and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter into Executive Session at 7:36 p.m.

**APPROVED:**  
**RECESS**

14. 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 adjournment of its Executive Session and Regular Meeting at 9:05 p.m.

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,



Veronica M. Walker  
School District Clerk