

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, May 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 May 9, 2016.

BOARD MEMBERS PRESENT: P. Sullivan, K. McCluski, T. Aroesty, V. Baum, I. Narotsky, A. Thomas

BOARD MEMBER ABSENT: M. Allington

LEADERSHIP TEAM PRESENT: M. Pero, D. Kenney, M. Ward, M. Leone, J. Cimmerer, P. Vaughan-Brogan,
N Wayman, L Reister

OTHERS PRESENT: B. Soffer, S. Munsiff, L. Norton, J. Tills, S. Gould, T. Blake-Jones, A. Wrona, K. Minchella,
K. Breidenstein

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

2. Motion was made by Mrs. Narotsky, seconded by Mr. Aroesty, and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting with the addition of a Schedule Update after “V. MCSBA Executive Director Update.”

APPROVED:
AGENDA

Vote: Unanimously carried by those present

3. Mr. Pero noted that this is the time for Pittsford Pride and the recognition of those students that have done something very special. He said he was very proud of them as individuals and what they bring to our school district. Mr. Pero, Mr. Sullivan and Mrs. McCluski read the nominations that were submitted by staff members. After all nominations were read, students received a framed certificate and had their pictures taken for our website.

The following are the Pittsford Central School District Pittsford Pride recipients being recognized this evening.

Name	Grade Level	School
Jamie Earley	2 nd	Jefferson Road
Emma Giordano	5 th	Park Road
Sangam Munsiff	12 th	Sutherland High
Ben Norten	4 th	Mendon Center
Clay O'Donnell	5 th	Allen Creek
Cole Percy	5 th	Thornell Road
Ryan Poe	7 th	Barker Road
Brian Scheuermann	12 th	Mendon High
Alyssa Teresi	8 th	Calkins Road

4. MCSBA Executive Director, Sherry Johnson, was present to give the Board an update on her entry plan noting that our meeting is the culmination of her tour to all of the County districts.

5. Scheduling update – Mr. Pero read the following letter that will be sent out to the entire PCSD Community at the end of this meeting. It will be signed by both Mr. Sullivan and Mr. Pero.

“We are grateful to the Scheduling Committee for the time and effort they committed to this project.

We will not be moving forward with the schedule as presented at the May 2, 2016, PTSA meeting (presentation available on the District website). Future changes to the schedule will not include an earlier start time.

The District will continue to study the schedule and improve it further with the goal of including more exciting and flexible opportunities for student learning. Prior to reconvening the study, the District will evaluate the committee membership and processes. We will keep you better informed as this work develops over the course of the next school year and beyond.

We'd like to thank the PTSA for graciously hosting the committee's presentation at its May meeting and for facilitating the parent feedback."

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 approves the minutes of its April 19, 2016, meeting.

APPROVED:
MINUTES
4/19/16

Vote: Carried by all present with Mr. Aroesty abstaining as he was not able to attend the April 19, 2016, meeting.

7. Mr. Pero began the legally required Budget Hearing for the 2016/2017 school year, highlighting the District's budget guidelines. Mr. Kenney highlighted the spending plan, the three part format (administrative, program and capital), the New York State Report Card (fiscal accountability supplement), estimated revenues, propositions and Board Candidates that will be presented to the District Voters on May 17, 2016.

8. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried regarding the following resolution:

APPROVED:
ANNUAL VOTE
POLL WORKERS

Vote: Unanimously carried by those present

BE IT RESOLVED, that the Board of Education approves that the Annual Meeting of the Pittsford Central School District, Town of Pittsford, Monroe and Ontario Counties, New York, shall be held in the Barker Road Middle School, 75 Barker Road, Pittsford, New York, in said District, on the 17th day of May, 2016, with the polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the budget resolution, capital reserve fund-purchase of buses proposition, and two Board of Education seats as noted below. *(the proposed budget and proposition have been previously approved by the Board)* AND, BE IT RESOLVED, that the Board of Education approves the Chief Inspector of Election/Chairperson of Election, Inspectors of Election, Assistant Inspector of Elections and Substitutes as listed below.

I.

BUDGET RESOLUTION

SHALL THE FOLLOWING RESOLUTION BE ADOPTED:

RESOLVED, that the Board of Education of the Pittsford Central School District be authorized to expend the amount of \$125,506,510 for the 2016-2017 school year, **AND FURTHER**, that said Board of Education be authorized and directed to levy and collect a tax upon all taxable property in said School District in an amount necessary therefore.

II.

PROPOSITION #1

Capital Reserve Fund - Purchase of Buses

Shall the following resolution be adopted, to wit:

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.

III.

TWO (2) BOARD OF EDUCATION MEMBERS THREE YEAR TERMS

**IV.
POLL WORKERS**

Barbara Cregg is hereby appointed as **Chief Inspector of Election/Chair Person of Election** for this annual district election.

The following are hereby appointed to act as **Inspectors of Election /Assistant Inspectors of Election/Tabulation Inspector:**

Inspectors of Election:

Dolores Hoffmann, Helen Sens, Rosemarie Burke, Lynn Yeaw

Assistant Inspectors: Karen Newman, Doreen Deisenroth, Mary Hamblin, Barb Chiacchierini, Linda Morley, Betsey Soffer, Harold McAulliffe, Juanita McAulliffe, Anna Gorbald, Linda Traynor, Tarryn Rosen, Kim Briedenstein, Cary Sisson, Jyothi Desai, Maura Sykes, Robin Scott, Jori Cincotta, Cesca Koron, Liz Norton, Laura Shulitz, Julie Daugherty, Sue Lawler, Elizabeth Salamone, Karen McCarthy, Julie Forney, Pravina Patel, Wanda Ward, Betsy Whitehouse, Julie Swaggler-Reynolds, Sue Isgrigg, Alice Silver, Camille Clayton, Marlain Evans, Marilyn Meritt, Rose Marie Carey, Tina Maffucci, Ann Wright, Sue Spall, Cindy Merrifield, Linda Monte, Cindy Wilson, Anne Veness-Bell, Logan Hazen and Jon Sussman.

Tabulation Inspector:

Cynthia Coleman

The following are hereby appointed as Substitutes: Cynthia Coleman, Kris Waldman, Victoria Coleman, Heather Frank, Anna Griebel and Trish Blake-Jones, Paulette Foggetti, Kirsten Manske and Gretchen DiNardo.

Each Assistant Inspector of Election appointed for said vote, as herein provided, having volunteered, shall be entitled to no compensation for the work performed. The Clerk of said school district is hereby authorized and directed to give a written notice of appointment to the persons herein appointed.

*For your information: The **Chief Inspector of Election/Chairperson of Election, and Monroe County Trained Inspectors** are the only paid positions. All others are gracious volunteers.*

9. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Report for the period ending March 31, 2016.

ACCEPTED:
TREASURER’S
REPORT

Vote: Unanimously carried by those present

10. Mr. Kenney noted that the Treasurer’s Report was done by both Cindy Heagerty, who has retired and Holly Evans, our new Assistant Director of Finance.

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 accepts the 3rd Quarter Extraclassroom Activities Report.

APPROVED:
3RD QUARTER
EXTRACLASSROOM
ACTIVITIES REPORT

Vote: Unanimously carried

12. 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 budget transfers as stated below:

APPROVED:
BUDGET
TRANSFERS

Vote: Unanimously carried by those present

\$292,313

From:
830 9060 800 Health Insurance

To:
430 2253 490 Out of District BOCES
Placements

\$199,671

From:
830 9060 800 Health Insurance

To:
660/530 2630 490 Instruc. Tech BOCES

13. Motion was made by Mrs. McCluski, seconded by Mrs. Thomas and carried, regarding the **APPROVED:**
 following resolution: BE IT RESOLVED, that the Board of Education, upon the **PROFESSIONAL**
 Superintendent’s recommendation, approves the following Professional Staff Report: **STAFF REPORT**
 Vote: Unanimously carried by those present

A. Change of Status – Probationary to Tenure

Name: Shawn Clark
 Position: Jefferson Road Principal
 Tenure Area: Principal - Elementary
 Probationary Period: 07/01/2013 – 06/30/2016
 Certification: Permanent

Name: Joshua Walker
 Position: Calkins Road Principal
 Tenure Area: Principal – Middle School
 Probationary Period: 07/01/2013 – 06/30/2016
 Certification: Permanent

Name: Kelly Zielke
 Position: MHS Assistant Principal
 Tenure Area: Assistant Principal – High School
 Probationary Period: 08/01/2013 – 07/31/2016
 Certification: Initial

B. Resignation – Paraprofessional
 Jonathan Brown

14. Motion was made by Mrs. Narotsky, 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 by those present

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u>	<u>DATE</u>
<u>CLERICAL</u>			<u>OF SVC</u>	
William Harris	Schl Aide	MCE	11 yrs	6/24/16
Kathleen Farrell	Off Clk III	BRMS	5 yrs	8/15/16

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u>	<u>DATE</u>
<u>TRANSPORTATION</u>			<u>OF SVC</u>	
William Harris	Bus Driver	BG	1 yr	6/24/16

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG.</u>	<u>LENGTH</u>	<u>DATE</u>
<u>FOOD SERVICE.</u>			<u>OF SVC.</u>	
Jaclyn Bass	Fd Svc Helper	BRMS	10 yrs	6/24/16

- 15. Mr. Leone noted the first reading of the teacher tenure recommendations in the Board packet.
- 16. Nichole Barry was present to share a new course proposal for AP World History for use at our high school.
- 17. Mr. Pero thanked Central Office Team Members for cleaning up and working on our polices and noted that some were in the Board packet for a 1st reading.

18. 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 following items per the Consent Agenda:
 Vote: Unanimously carried by those present

APPROVED:
CONSENT
AGENDA

Bid Awards:

BOCES II Cooperative Beverage Supply	Kimmins Coffee	\$ 30,610.00*
BOCES II Cooperative Bread Supply	Midstate Bakery Distributors, Inc.	\$ 6,078.60*
BOCES II Food Supply	Maple Leaf Foods	\$ 328,261.09*
BOCES II Cooperative Fresh Produce	American Fruit & Vegetable Co., Inc.	\$ 18,253.30*
BOCES II Ice Cream and Frozen Desserts	Hershey's Ice Cream	\$ 19,827.60*
BOCES II Cooperative Milk and Juice	Upstate Niagara Cooperative	\$ 56,904.06*
Boiler Cleaning and Maintenance	Becker Mechanical/Contractors Inc.	\$ 3,000.00(base)
Dust Mop and Uniform Service	Aramark Uniform Services	\$ 22,726.08*
Field Maintenance Products	Lakeside Sod Supply	\$ 28,948.50
Playing Field Top Dressing	Spalina Materials, Inc.	\$ 3,150.00
Rubbish Removal	Waste Management of New York	\$ 60,429.96
State Rigging Safety Checking	Reynolds Drapery Service, Inc.	\$ 8,000.00*
Swimming Pool Supplies	Professional Pool Supplies	\$ Various costs

*cost estimated

19. 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 adjournment of its Regular meeting at 8:25 p.m.
 Vote: Unanimously carried by those present

APPROVED:
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
 School District Clerk