

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, June 6, 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 June 6, 2016.

BOARD MEMBERS PRESENT: P. Sullivan, K. McCluski, T. Aroesty, V. Baum, I. Narotsky, A. Thomas
LEADERSHIP TEAM PRESENT: M. Pero, D. Kenney, M. Ward, M. Leone, J. Cimmerer, P. Vaughan-Brogan,
N Wayman, E. Woods

OTHERS PRESENT: L. Norton, K. Minchella, J. Cincotta, M.S. Dehn, L.J. Diekmann, K. Ronan

1. 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 calling an Executive Session at 6:04 p.m. for the purpose of discussing collective negotiations and matters leading to the appointment 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 Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of the Executive Session at 7:03 p.m.
Vote: Unanimously carried

APPROVED:
ADJOURNMENT

3. Mr. Sullivan called the Regular Meeting to order and asked everyone to stand for the Pledge of Allegiance.

4. 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 agenda for this meeting.
Vote: Unanimously carried

APPROVED:
AGENDA

5. Mr. Sullivan presented a certificate of appreciation to Mrs. McCluski for her leadership contributions as co-chair of the Monroe County School Boards Association Communications Outreach Advisory Committee.

6. Mrs. Narotsky gave a report to the Board on the recent Audit Oversight Committee meeting, highlighting that audit reports were reviewed, a new online payment management program was discussed and committee membership was discussed. The AOC membership for next year was discussed this evening and was agreed upon. Mrs. Narotsky will stay on this year, Mr. Aroesty will complete his next two years, and Mrs. Baum will step in for a three year term.

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 does hereby approve the transportation contracts with the Monroe #1 BOCES to transport and provide attendant/aid services to Pittsford Central School District students with disabilities.
Vote: Unanimously carried

APPROVED:
TRANSPORTATION
CONTRACTS

8. Mr. Gary Huffman from Campus Construction reported on the capital project noting we are in very good financial shape at this time. There is quite a bit of work that will be going on this summer throughout the District. Mr. Huffman said he feels that contracts will be closed out in the fall and by January the books should be closed on this project.

Mr. Pero thanked Mr. Huffman and crew for their work, their night work and their politeness throughout the project. Mr. Huffman noted that we are in such good financial shape because of timing, foresight and constant discussions.

Mr. Sullivan also thanked Mr. Kenney and Mr. Beardsley for their work on the project.

9. 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 Professional Staff Report:

APPROVED:
PROFESSIONAL
STAFF REPORT

Vote: Unanimously carried

- A. Resignation – Paraprofessional
Shira Hochheimer
- B. Resignation – Teacher
Jed Williams

10. Motion was made by Mrs. McCluski, 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 the employment of a particular person and matters relating to the appointment of a particular person. This session will take place immediately following Regular Session.

APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried by Board members present

11. Motion was made by Mrs. Baum, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves a BRMS field trip to Quebec City, Canada from 1/13/2017-1/15/17.

APPROVED:
BRMS FIELD
TRIP

Vote: Unanimously carried

12. Mr. Pero gave clarification with regard to the Code of Conduct policy and Education of Homeless Children and Youth policy. Mrs. Vaughan Brogan highlighted areas of the Education of Homeless Children and Youth policy and explained what a homeless designation can mean.

13. 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:

APPROVED:
CONSENT
AGENDA

Vote: Unanimously carried

Bid Award

Pizza Domino's \$6.30 per pizza

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

Sub-Committee on Special Education: Annual Reviews, Reevaluation Reviews.

Committee on Preschool Special Education: Annual Reviews, Initial Eligibility Determination Meetings.

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 recessing of its Regular Meeting to enter into Executive Session at 7:38 p.m.

APPROVED:
RECESS

Vote: Unanimously carried

15. 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 adjournment of its Executive Session and Regular Meeting at 8:17 p.m.

APPROVED
ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker
School District Clerk