

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, June 20, 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 Monday, June 20, 2016.

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

LEADERSHIP TEAM PRESENT: M. Pero, D. Kenney, M. Leone, J. Cimmerer, P. Vaughan-Brogan,
E. Woods.

OTHERS PRESENT: M. Graham, C. Ullock, K. Ronan, L. Norton, J. Tills.

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. Thomas, 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 with the addition of "Board Action" to item VII.B.1. Board Appointment Process. **APPROVED:**
AGENDA

Vote: Unanimously carried

3. Public Hearing on the Code of Conduct: Mrs. Vaughan-Brogan began the public hearing by noting the format differences on the Code of Conduct policy this year and said that the Board will be asked to take action on this policy this evening.

4. 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 minutes of its June 6, 2016, regular meeting. **APPROVED:**
MINUTES
6/6/16

Vote: Unanimously carried

5. 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 minutes of its June 16, 2016 special meeting. **APPROVED:**
MINUTES
6/16/16

Vote: Unanimously carried

6. Mrs. Graham, resident, asked about the results of the Full Day Kindergarten surveys that were given. Mr. Pero responded that we had a good outcome of responses and said that the Director of Communications is currently disaggregating the survey information. The goal is to have this placed on the upcoming Board agenda.

7. 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 appointment of Mr. Ray Brown who will fill Mr. Michael Allington's term of office until the next Board Election. **APPROVED:**
R.BROWN
APPOINTMENT

Vote: Unanimously carried

Mr. Sullivan explained the board's decision making process for this appointment. Mr. Sullivan highlighted the characteristics and qualifications of Mr. Brown. It was noted that there were not any persons who expressed interest in filling this term.

8. Motion was made by Mrs. Narotsky, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District approves the nomination of Mrs. Kim McCluski for the Everett R. Dyer Award for Distinguished School Board Service. **APPROVED:**
NOMINATION
K. MCCLUSKI
EVERETT R.
DYER AWARD

Vote: Unanimously carried

90.

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

ACCEPTED:
TREASURER'S
REPORT

Vote: Unanimously carried

10. Motion was made by Mrs. McCluski, seconded by Mrs. Thomas and carried regarding the following resolutions:

APPROVED:
BOCES RESERVE
FUND

BE IT RESOLVED, that the Pittsford Central School District hereby agrees and consents to the establishment of a Career Education Instructional Equipment Reserve Fund by the Monroe 1 Board of Cooperative Educational Services, in accordance with the provisions of Education Law Section 1950(4)(ee) and applicable regulations of the Commissioner of Education, for the purchase of advanced technology equipment to be used for instruction in state-approved career and technical education sequences, courses or curricula (subject to the approval of the Commissioner of Education): and

BE IT FURTHER RESOLVED, that the District Clerk of this Board be and is hereby directed to promptly provide to the BOCES Board Clerk with written verification of the approval of these resolutions.

Vote: Unanimously carried

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

APPROVED:
BOCES
TRANSPORTATION CONTRACTS

BE IT RESOLVED, that the Board of Education at its regular meeting held June 20, 2016 does hereby approve the transportation contract with the Monroe #1 BOCES to transport and provide attendant/aide services to Pittsford Central School District students with disabilities.

Vote: Unanimously carried

12. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried regarding the following resolutions:

APPROVED:
TAX CERTIORARI
452 LINDEN AVE.

BE IT RESOLVED, that the Board of Education of Pittsford Central School District, at its regularly scheduled meeting of June 20, 2016, does hereby authorize the approval of the Stipulation of Settlement for the tax certiorari proceedings for Morgan Forest Lawn MHC, 452 Linden Avenue.

BE IT FURTHER RESOLVED, that the Board of Education of Pittsford Central School District authorizes the attorney for the school to execute the Stipulation of Settlement, and further authorizes the Superintendent to transfer up to \$47,791.45 from the Tax Certiorari Reserve to refund the taxpayer.

Vote: Unanimously carried

13. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky and carried regarding the following resolution:

APPROVED:
RISK ASSESSMENT
REPORT

BE IT RESOLVED, that the Board of Education, at its regular meeting of June 20, 2016, accepts the internal auditors Risk Assessment Audit report as presented to and recommended by the Audit Oversight Committee for the year ended June 30, 2016.

Vote: Unanimously carried

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

APPROVED:
FUND BALANCE
MANAGEMENT

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District does hereby approve the maximum estimated allocation of 2015-2016 fiscal year undesignated unreserved fund balance to the following reserve funds as permitted by the applicable General Municipal and New York State Education Laws as set forth below:

Reserve	Deposit no more than:
Bus Purchase Capital Reserve	\$ 1,696,000
Capital Reserve	\$ 3,000,000
Capital Instructional Technology Reserve	\$ 500,000
Workers Compensation Reserve	\$ 50,000

BE IT FURTHER RESOLVED, that the Board of Education of the Pittsford Central School District does hereby direct the District Treasurer to expend from the following reserves to support the specific uses of said reserves as permitted in the applicable General Municipal and New York State Education Laws as set forth below:

Reserve	Withdraw
Employee Benefits Accrued Liability Reserve	\$ 400,000
Unemployment Reserve	\$ 40,000
Retirement Reserve	\$ 203,000

Vote: Unanimously carried

15. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried, regarding the following resolution: **APPROVED:**
FOOD SERVICE
BUDGET

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District hereby approves the 2016-2017 School Food Service budget and meal prices detailed below:

<i>Grade Level</i>	<i>2015-2016</i>	<i>2016-2017</i>	<i>Change</i>
Elementary	\$2.75	\$3.00	\$0.25
Secondary	\$3.00	\$3.25	\$0.25
Breakfast	\$2.00	\$2.25	\$0.25
Adult Ala Carte	Ala Carte	\$5.00	-----
Annual Budget	\$1,927,011	\$1,911,278	-0.82%

Vote: Unanimously carried

16. Motion was made by Mrs. McCluski, seconded by Mrs. Thomas 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 – Regular Sub to Probationary

Name: Michele Slominski
 Position: MHS Chemistry
 Type of Position: Probationary
 Tenure Area: Foreign Language
 Probationary Period: 9/1/2015 – 8/31/2018
 Certification: Permanent
 Effective Date: September 1, 2016

Name: Erin Brown
 Position: BRMS Social Studies
 Type of Position: Probationary
 Tenure Area: Social Studies
 Probationary Period: 9/1/2015 – 8/31/2019
 Certification: Professional
 Effective Date: September 1, 2016

92.

B. Change of Status – Part-time to Probationary

Name: Julie Danella
Position: BRMS/CRMS/SHS French
Type of Position: Probationary
Tenure Area: Foreign Language
Probationary Period: 9/1/2016 – 8/31/2020
Certification: Initial
Effective Date: September 1, 2016

Name: Julie Sidou
Position: SHS/MHS Social Studies
Type of Position: Probationary
Tenure Area: Social Studies
Probationary Period: 9/1/2016 – 8/31/2020
Certification: Professional
Effective Date: September 1, 2016

C. Change of Status – Part-time to Tenured

Name: Erin Ciccone
Position: ELA Standards/Elementary Science
Type of Position: Tenured
Tenure Area: Elementary
Probationary Period: N/A
Certification: Permanent
Effective Date: September 1, 2016

D. Termination – Position Ending

Name: Andrea Berends
Position: CRMS Special Education
Type of Position: Regular Sub
Effective Date: June 30, 2016

Name: Cory Bottiglier
Position: BRMS Grade 6
Type of Position: Regular Sub
Effective Date: June 30, 2016

Name: Suzanne Crowley
Position: BRMS Spanish
Type of Position: Regular Sub
Effective Date: June 30, 2016

Name: Tammy Engert
Position: TRE Grade 2
Type of Position: Regular Sub
Effective Date: June 30, 2016

Name: Emily Kecskemety
Position: PRE Grade 2/BRMS Special Ed
Type of Position: Regular Sub
Effective Date: June 30, 2016

Name: Anna Lampanaro
Position: PRE Art

Type of Position: Regular Sub
Effective Date: June 30, 2016

Name: Breaca Nellis
Position: MCE School Psychologist
Type of Position: Regular Sub
Effective Date: June 30, 2016

Name: Carol Palmer
Position: CRMS English
Type of Position: Regular Sub
Effective Date: June 30, 2016

Name: Katie Stamm
Position: BRMS Art
Type of Position: Regular Sub
Effective Date: June 30, 2016

Name: Kelly Tobin
Position: D.O. Behavior Specialist
Type of Position: Regular Sub
Effective Date: June 30, 2016

E. Termination

Name: Pauline Gallant
Position: JRE CSE Assigned Paraprofessional
Type of Position: Civil Service
Effective Date: June 16, 2016

17. 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:
Vote: Unanimously carried

APPROVED:
SUPPORT
STAFF REPORT

<u>RESIGNATIONS</u>			<u>LENGTH</u>	
<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Joyce Ireland	Schl Aide	PRE	16 yrs	6/24/16

<u>APPOINTMENTS</u>			<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>			
Pamela Rock	Schl Aide	TR	2/day	9/7/16	\$10.80/hr
Catherine Hurlburt	Off Act Clk	BR East	8-4:30	6/27/16	\$24,375
Nicholas Wynne	Stud. Help.	BR East	8-3:30	6/16	\$10.50/hr

<u>APPOINTMENTS</u>			<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>			
Thomas Polka	Stud. Help.	BG	7-2:30	6/27/16	10.00/hr

<u>TERMINATIONS</u>			<u>LENGTH</u>	
<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Anthony Gould	Bus Driver	BG	8 mo	5/25/16

94.

<u>RESIGNATIONS</u>			<u>LENGTH</u>	
<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Charles Gardner	Cleaner	CRMS	10 yrs	6/1/16
Alicia Hershberger	PT Cleaner	MHS	1 mo	5/28/16

<u>RETIREMENTS</u>			<u>LENGTH</u>	
<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG.</u>	<u>OF SVC.</u>	<u>DATE</u>
Timothy Murray	Head Custodian	TR	37 yrs	8/30/16

18. Caitlin Ullock, teacher, was present to support the request of a new textbook for AP Biology. Ms. Ullock highlighted several items about this text: good online component, ability to scan code for moving images on textbook pages, has real life connections, graphics are up to date, good readability and the book can go home with students. This will be brought back to the Board at its next meeting for action.

19. Mike noted a presentation that he went to regarding genetics and research that showcased amazing work by our students. Students worked collaboratively throughout the year and presented results in an authentic manner.

20. Motion was made by Mrs. Thomas, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the SHS/MHS field trip to Paris, France on 2/23/17-3/05/17.
Vote: Unanimously carried

APPROVED:
SHS/MHS
FIELD TRIP

21. 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 the appointment of Mrs. Carole Schwab as the Sutherland High School interim principal, effective 7/1/2016-6/30/2017.
Vote: Unanimously carried

APPROVED:
C. SCHWAB
INTERIM
PRINCIPAL

22. Mr. Aroesty asked about insurance for the Paris trip. Mr. Pero noted that that has been taken care of.

23. Mr. Pero thanked Colleen Wegman for her recent donation to Allen Creek Elementary School.

24. Mr. Pero noted that a special graduation was held for a MHS student in the 12-1-4 program that he attended recently. The student’s Aunt and Uncle asked him to be present. Mr. Pero said this was a real nice way to embrace the work this student has done and gave “hats off” to MHS for arranging this for someone less fortunate than others.

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

APPROVED:
CONSENT
AGENDA

Bid Awards:

Athletic Supplies and Equipment	Various Vendors	\$17,182.92
16-17 Fresh Bagels	Brownstein’s Deli & Bakery (for estimated amount needed)	6,300.00
Athletic Supplies (BOCES Cooperative)	Various Vendors	42,152.77
Nurse and Trainer Supplies	Various Vendors	9,447.45
Sale of outdated textbooks	\$50.00	

Committee on Special Education: Annual Reviews, Reevaluation Reviews, Reevaluation CPSE to CSE Transitions, Requested Reviews, Requested Review CPSE to CSE Transition.

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

Committee on Preschool Special Education: Annual Reviews, Reevaluation Reviews, Reevaluation Transfer Student

Policies

#3410 – Code of Conduct

#7131 – Education of Homeless Children and Youth

Gift to the District

Donation of \$1,500.00 from Colleen Wegman to Allen Creek Elementary School

26. Motion was made by Mrs. Baum, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:44 p.m.

Vote: Unanimously carried.

APPROVED:
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk