

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Tuesday, September 15, 2015
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, September 15, 2015.

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. Brogan, N. Wayman,
E. Woods

OTHERS PRESENT: J. Cincotta, A. Binstock, J. Lepore, K. Minchella

1. President 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.

Vote: Unanimously carried

APPROVED:
AGENDA

3. 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 the minutes of its Regular Meeting of August 11, 2015.

Vote: Unanimously carried

APPROVED:
MINUTES
8/11/15

4. Motion was made by Mrs. Thomas, seconded by Mrs. Narotsky, and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Special Meeting of August 24, 2015.

Vote: Unanimously carried

APPROVED:
MINUTES
8/24/15

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

Vote: Unanimously carried

APPROVED:
YEAR END
TRANSFERS

Bus Purchase Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting of September 15, 2015 does hereby authorize the transfer of One Million, Four Hundred Fifty Thousand, Three Hundred Eighty-three Dollars (\$1,450,383) of unappropriated fund balance from the General Fund as of June 30, 2015 to the "Capital Reserve Fund - Purchase of Buses" pursuant to its authority under a proposition approved by the voters on May 19, 2015.

General Capital Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting of September 15, 2015 does hereby authorize the transfer of Two Million, Seven Hundred Sixty-five Thousand, Twenty-three Dollars (\$2,765,023) of unappropriated fund balance from the General Fund as of June 30, 2015 to the General Capital Reserve Fund pursuant to its authority under a proposition approved by the voters on May 17, 2011.

18.

Instructional Technology Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting of September 15, 2015 does hereby authorize the transfer of Five Hundred Thousand Dollars (\$500,000) of unappropriated fund balance from the General Fund as of June 30, 2015 to the Instructional Technology Reserve Fund pursuant to its authority approved by the voters on May 20, 2014.

Workers' Compensation Reserve Resolution

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting of September 15, 2015 does hereby authorizes the transfer of Fifty Thousand Dollars (\$50,000) of unappropriated fund balance from the General Fund as of June 30, 2015 to the Workers' Compensation Reserve Fund pursuant to its authority unanimously approved by the Board of Education at its regular meeting held on June 23, 2014.

6. Mr. Kenney noted the Professional Services Contracts Report that was included in Board packets for review as required annually.

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, upon the Superintendent's recommendation, approves the following Professional Staff Report:
Vote: Unanimously carried

APPROVED:
PROFESSIONAL
STAFF REPORT

A. Appointments - Teachers

Name: Stephanie Calvaruso
Position: 5 MHS / .2 CRMS Reading
Type of Position: Part Time
Probationary Period: N/A
Certification: Professional
Salary: \$42,604
Effective Date: August 31, 2015

Name: Sara Dehm
Position: ACE Grade 3
Type of Position: Probationary
Probationary Period: 8/31/2015 – 8/30/2018
Certification: Professional
Salary: \$53,955
Effective Date: August 31, 2015

Name: Dawn Dougherty
Position: TRE Grade 1
Type of Position: Regular Sub
Probationary Period: N/A
Certification: Permanent
Salary: \$50,825
Effective Date: August 31, 2015

Name: Kaylie Northrup
Position: ELL Teacher
Type of Position: Probationary
Probationary Period: 8/31/2015 – 8/30/2019
Certification: Professional
Salary: \$50,825
Effective Date: August 31, 2015

Name: Amy Overton
 Position: TRE/MHS/SHS .5 Physical Education
 Type of Position: Part time
 Probationary Period: N/A
 Certification: Permanent
 Salary: \$25,568.60
 Effective Date: August 31, 2015

Name: Erin Brown
 Position: BRMS Social Studies
 Type of Position: Regular Sub
 Probationary Period: N/A
 Certification: Professional
 Salary: \$48,840
 Effective Date: August 31, 2015

Name: Matthew Lindstrom
 Position: MHS English
 Type of Position: Probationary
 Probationary Period: 10/15/2015-10/14/2016
 Certification: Professional
 Salary: \$62,489.00
 Effective Date: October 15, 2015

Name: Eileen Mountan
 Position: CSE Assigned Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 8/31/15 – 3/1/16
 Salary: \$16,299
 Effective Date: August 31, 2015

Name: Adam Hill
 Position: CSE Assigned Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 8/31/15 – 3/1/16
 Salary: \$15,230
 Effective Date: August 31, 2015

Name: Julie Bernacki
 Position: CSE Assigned Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 8/31/15 – 3/1/16
 Salary: \$14,874
 Effective Date: August 31, 2015

Name: Barbara Cain
 Position: CSE Assigned Paraprofessional
 Type of Position: Civil Service
 Probationary Period: 8/31/15 – 3/1/16
 Salary: \$15,856
 Effective Date: August 31, 2015

20.

Name: Lillian Ash
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 8/31/15 – 3/1/16
Salary: \$16,499
Effective Date: August 31, 2015

Name: Gretchen Wesley
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 8/31/15 – 3/1/16
Salary: \$15,076
Effective Date: September 2, 2015

Name: Jonathan Eckler
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 8/31/15 – 3/1/16
Salary: \$16,217
Effective Date: September 1, 2015

Name: Kerry Hoffman
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 8/31/15 – 3/1/16
Salary: \$15,706
Effective Date: September 9, 2015

Name: Annemarie Monaghan
Position: CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 8/31/15 – 3/1/16
Salary: \$16,835
Effective Date: September 9, 2015

B. Change of Status - .Part time to Full time

Name: Cheryl Mazur-Tuite
Position: Tutor
Type of Position: Paraprofessional
Effective Date: 8/31/2015

Name: Nancy Leadley
Position: MHS Library Educational Assistant
Type of Position: Paraprofessional
Effective Date: 8/31/2015

C. Change of Status - .3 FTE to .2 FTE

Name: Geoffrey Gardner
Position: Science
Type of Position: Part time
Probationary Period: N/A
Certification: Professional
Effective Date: 8/31/2015

D. Termination – Position eliminated

Name: Lynn Shack
 Position: .2 French
 Type of Position: Part time
 Probationary Period: N/A
 Certification: Permanent
 Effective Date: 6/30/2015

Name: Catherine Cullinan
 Position: .6 Grade 6 / .4 Regular Sub
 Type of Position: Part time / Regular Sub
 Probationary Period: N/A
 Certification: Permanent
 Effective Date: 6/30/2015

Name: Cheryl Mazur-Tuite
 Position: .2 Science
 Type of Position: Part time
 Effective Date: 6/30/2015

E. Retirement – Paraprofessional

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Stills, Brenda	SHS	Supervisory Paraprofessional	21	08/16/2015

F. Resignations

Teacher: Jason Juszczak – Letter attached
 Kevin Weber – Letter attached
 Amy Shannon – Letter attached

Paraprofessional: Megan Martin – Letter attached
 Janet Teitgen – Letter attached
 Sandra Harrington – Letter attached
 Kathleen Ankenman – Letter attached
 Elizabeth Fleche – Letter attached
 Christopher Jahnke – Letter attached
 Joette Vahey – Letter attached
 Frank Fiumara – Per phone call

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, upon the Superintendent's recommendation, approves the following Support Staff Report:
 Vote: Unanimously carried

APPROVED:
SUPPORT
STAFF REPORT

TERMINATIONS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Mary Hingel	Schl Aide	JRE	3 yrs	8/26/15

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Pamela Valinsky	PT Typ Clk	AC	4/day	9/21/15	\$12.50/hr.
Doug Olson	Schl Aide	BRMS	2.5/day	9/2/15	10.80/hr.
Donald Peterson	Schl Aide	JR	2/day	9/2/15	12.33/hr.
Linda Rector	Off Clk 3	MHS	37.5/wk	8/24/15	21,863/yr.
Diane Butler	Schl Aide	CRMS	2.5/day	9/2/15	12.11/hr.
Sandra Jurus	Schl Aide	TR	2/day	9/8/15	10.80/hr.

22.

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
John Cummings	Bus Attend.	BG	AM/PM	9/1/15	\$ 9,559/yr.
Sandra Jurus	Bus Attend.	BG	AM/PM	9/1/15	9,559/yr.
Brian Wills	Bus Attend.	BG	AM/PM	9/1/15	9,559/yr.
Lisa Sparks	Bus Attend.	BG	AM/PM	9/1/15	9,559/yr.
Nelson Vazquez	Bus Driver	BG	AM/PM	9/1/15	13,523/yr.
Donna Jordan	Bus Driver	BG	AM/PM	9/1/15	14,081/yr.
Jason Pozzanghera	Bus Driver	BG	AM/PM	9/1/15	12,964/yr.
Robin Sardone	Bus Attend.	BG	AM/PM	9/16/15	9,760/yr.

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Nicholas Power	Bus Driver	BG	1 yr.	8/31/15
Mary Hingel	Bus Attend.	BG	8 yrs.	8/26/15
George Haney	Bus Driver	BG	8 yrs.	9/8/15

APPOINTMENTS

<u>CUSTODIAL/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Kimberly Felton	FT Clnr.	CRMS	3-12	8/31/15	\$27,487/yr.
Leanne Worboys	Security	SHS	8/day	9/14/15	24,040/yr.

APPOINTMENTS

<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Patricia Hornik	Fd. Svc. Work.	AC	4/day	8/17/15	\$ 9.25/hr.

TERMINATIONS

<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Tracy Mead	Fd. Svc. Work.	CRMS	5 yrs.	7/1/15

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 approves the 2015-2016 Professional Development Plan as presented.
Vote: Unanimously carried

APPROVED:
2015-2016
PROFESSIONAL
DEVELOPMENT PLAN

10. 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 the SHS/MHS Field Trip to France on 3/23/16-4/2/16.
Vote: Unanimously carried

APPROVED:
SHS/MHS
FIELD TRIP

11. Superintendent Pero thanked student council for their donation.

12. Superintendent Pero noted the status reports that were in the Board packets and mentioned that these reports were indicative of the amount of good work being done across the District.

13. Updates from Mike Pero:

- Future informal mini-work sessions (4) will be held for the Board from 6:00 to 6:30 on Board meeting night. The following could be the topics: Treasurer’s Report nuances in layman’s terms; budget terms – like tax cap and tax levy; concept of reserves; common core vs. what we are doing in our curriculum; APPR regulations and how we are positioning ourselves for next year.
- The request for sessions came up in the Board self-evaluations.
- On October 5, the first Board Retreat is scheduled. Superintendent Pero explained the topic of this retreat which will be facilitated by Ann Wallace regarding leadership styles and how necessary it is to acknowledge we all have different leadership styles and how we can have a cohesive team.
- After the retreat, Superintendent Pero would like to have a conversation with the Central Office Team and the Board members to see the value added as a result of this team building experience.

- Superintendent Pero gave an update on the recent Advocacy Team meeting. He said they talked about going to individual schools to talk about advocacy items and what the Team's belief is. What we all need to remember is that we do so many things extremely well to make kids' lives better and support each other for the whole community. He hopes that we can channel our energy together.

14. Motion was made by Mrs. Thomas, seconded by Mrs. Narotsky 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 Awards:

Bus Parts	Various Vendors	\$65,384.80
Surplus Textbook Disposal	Various Vendors	340.11

These reports in their entirety are duly made a part of these minutes and kept in a supplemental file for this meeting.

Committee on Special Education: Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews, Reevaluation CPSE To CSE Transitions, Requested Reviews, Requested Review CPSE to CSE Transitions, Requested Review Transfer Student – Agreement No Meeting.

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

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

Gift to the District

Donation of a Banner for the new athletic field at Mendon High School from Student Council, Class of 2015. (Value \$5,500.00)

15. 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 adjournment of its Regular Meeting.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker
School District Clerk