

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Wednesday, September 30, 2015
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 6:00 p.m. in the Board Room, Barker Road Middle School on Wednesday, September 30, 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. Vaughan-Brogan,
E. Woods

OTHERS PRESENT: J. Cincotta, L. Norton, K. Mincella, S. Casto, C. Reilly, M. Schaefer, K. Krapf, M. Plain, E. Pederson, O. Blasioli, M. Llayeo, V. Testa, M. Woolf, K. Wallman, J. Tills, N. Nabrotzky, K. Nabrotzky, G. Dolgos, J. Dologos.

1. Mr. Sullivan called the meeting to order at 6:00 p.m. and noted that a Work Session would be held at this time with a hard stop at 6:40 p.m. in order for the Board to enter into an Executive Session. Mr. Kenney gave a presentation to the Board relating to the District's financial responsibilities, highlighting the funding of reserves.

2. 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 calling an Executive Session for the purpose of discussing information relating to current investigation, where no official business will be conducted. The session began at 6:42 p.m.

APPROVED:
EXECUTIVE
SESSION

Vote: Unanimously carried

3. The Board returned to Regular Session at 7:05 pm

4. Mr. Sullivan asked everyone to stand for the Pledge of Allegiance.

5. 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.

APPROVED:
AGENDA

Vote: Unanimously carried

6. Mrs. Heather Clayton, principal, was present with Mr. Mark Puma to update the Board on the activities and active learning taking place at Mendon Center Elementary School, highlighting the book Through Jane's Eyes published by 4th grade students.

7. 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 minutes of its Regular Meeting of September 15, 2015.

APPROVED:
MINUTES
9/15/15

Vote: Unanimously carried

8. Mrs. Narotsky noted that Mr. Leone was the presenter at the MCSBA Labor Relations meeting today.

9. Mrs. Baum highlighted some topics at the MCSBA Law Conference noting that Commissioner Elia was present. Mr. Pero said the Commissioner highlighted the following: it is her desire to lower the time length of state assessment testing; Pearson is being dropped and the SED is going with a new company; and more teacher involvement in test writing. Her goal is to have assessments on line in 2020 for faster feedback. Mr. Pero said the Commissioner is still holding steadfast with regard to attaching scores with teacher assessments. At a recent NYS Superintendents of Schools Fall Institute, the Commissioner talked about stress and the effects that recent politics has had on our kids. She is hoping that she can control some of the items that cause stress. She is very present and is listening. Mr. Pero said he feels that she has done more in 10 days than others have in 2 years. Right now, she has no wiggle room because she herself is governed by rulings. She is refreshing and a step in the right direction. Our challenge as school districts is to keep in mind that things can change as we share out information.

10. Mr. Pero said the Urban/Suburban governance group met to develop a new mission that speaks to not limiting the program to race alone, but factor in poverty and wealth.

11. Mr. Pero highlighted the recent Town/Village/School District Leadership Team meeting noting the following items: Supervisor Smith said the Town hopes to have a budget for consideration soon; the Thornell Road Farm Park soil is on the fields with turf scheduled for October or November; the hope is to have the MHS/SHS girls and Mustangs there for the opening games; Scott Barker was complimented for his help at TRFP; the Town is working on their Comprehensive Action Plan; the Community Center design plan is on its way; more bike paths are being planned; and the Todd Pelino scoreboard and dedication plaque will be under discussion as to its placement at TRFP. The Leadership Team again touched upon the topic of sharing equipment with each other.

12. Mr. Pero explained the Collaborative Compact that is signed by all Pittsford Town/Village/School District trustees/members. Board members signed three copies and it now it will be sent on to the Town and the Village for signatures, then posted in each of our offices. For your information the resolution reads as follows: *“Resolved, we the representatives of the Pittsford Town Council, the Village of Pittsford Board of Trustees and the Pittsford Central School District Board of Education, proclaim the partnership and commitment between our three entities and the guiding principles of collaboration, in a formal resolution originally adopted in April, 2003, and reaffirmed annually.*

13. Mr. Sullivan noted that there will be a Board Retreat on Monday, October 5.

14. Mr. Sullivan presented Mrs. Baum and Mr. Allington with certificates from the Monroe County School Boards Association as they have completed the board governance training as required by Chapter 388 of the Laws of 2010.

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 accepts the Treasurer’s Report for the period ending June 30, 2015.

ACCEPTED:
TREASURER’S
REPORT

Vote: Unanimously carried

16. Motion was made by Mrs. Narotsky, seconded by Mr. Allington and carried, regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the 4th quarter Extraclassroom Activities Report.

APPROVED:
EXTRACLASS-
ROOM
ACTIVITIES REPORT

Vote: Unanimously carried

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

APPROVED:
DISPOSAL OF
EQUIPMENT

Vote: Unanimously carried

BE IT RESOLVED that the Board of Education of the Pittsford Central School District at its regular meeting of September 30, 2015, does hereby authorize the auction and receipt of proceeds from the sale of the vehicle listed on the Consignment Contract from Roy Teitsworth, Inc. dated September 23, 2015.

18. Motion was made by Mrs. Baum, 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. Appointments - Teachers

Name:	Andrea Berends
Position:	CRMS Special Ed
Type of Position:	Regular Sub
Probationary Period:	N/A
Certification:	Permanent
Salary:	\$54,553.74
Effective Date:	September 9, 2015

26.

B. Appointments – School Related Professional

Name: Audrey McGuire
Position: MHS CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/23/15 – 3/22/16
Salary: \$15,553.20
Effective Date: September 23, 2015

Name: Lisa Azzara
Position: MCE Library Educational Assistant – Part time
Type of Position: Civil Service
Probationary Period: 9/21/15 – 3/20/16
Salary: \$13.72/hour
Effective Date: September 21, 2015

Name: Laura Provenzale
Position: BRMS 8:1:1 Educational Assistant
Type of Position: Civil Service
Probationary Period: 9/8/15 – 3/7/16
Salary: \$19,756.61
Effective Date: September 8, 2015

Name: Anjali Chaudhary
Position: BRMS CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/21/15 – 3/20/16
Salary: \$14,298.03
Effective Date: September 21, 2015

Name: Jennifer DeBiase
Position: Allendale-Columbia CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/28/15 – 3/27/16
Salary: \$14,653.53
Effective Date: September 28, 2015

Name: Cheryl Barnaba
Position: TRE CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 9/25/15 – 3/24/16
Salary: \$15,963.55
Effective Date: September 25, 2015

19. 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:
Vote: Unanimously carried

APPROVED:
SUPPORT
STAFF REPORT

<u>TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH</u>	<u>DATE</u>
<u>CLERICAL</u>			<u>OF SVC</u>	
Mary Kay Rogers	Off Clk 3	PR/TR	4 yrs	10/6/15

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Christy Cimino	Schl Aide	CRMS	2.5/day	9/21/15	\$10.80/hr.

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Anthony Gould	Bus Driver	BG	AM/PM/SUB	9/15/15	\$16,143

RESIGNATIONS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Nelson Vaz'Quez	Bus Driver	BG	1 day	9/17/15

20. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the CRMS Field Trip to Glensmills, PA from 5/5/16-5/7/16.
Vote: Unanimously carried

APPROVED:
CRMS FIELD TRIP

21. 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 MHS Field Trip to Nashville, TN from 4/25/16-4/26/16.
Vote: Unanimously carried

APPROVED:
MHS FIELD TRIP

22. Motion was made by Mrs. Baum, seconded by Mr. Allington and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the MHS/SHS Field Trip to Cleveland, OH from 11/5/15-11/6/15.
Vote: Unanimously carried

APPROVED:
SHS/MHS FIELD TRIP

23. Mr. Pero noted the 1st reading of policy#7420 – Sports and the Athletic Program that will come to the Board for action at its next meeting. Any comments or questions should be directed to Mr. Pero or Mrs. Vaughan-Brogan.

24. Mr. Pero noted that he just returned from a state superintendent’s conference and said we are so fortunate to be in Pittsford as we continue to offer electives, AP’s, athletic/music/arts opportunities; and have Board and teacher leadership and community support. Mr. Pero said it is so refreshing to reflect on what a great community and school district we have. He thanked students for all their hard work noting many were here this evening as a requirement for the high school Participation in Government class.

25. Motion was made by Mr. Allington, 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

Committee on Special Education: Annual Reviews, Initial Eligibility Determination Meetings, Requested Review.
Sub-Committee on Special Education: Amendment – Agreement No Meeting, Annual Reviews, Requested Reviews.

26. 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 drafting a letter and resolution urging Congress to reauthorize the Elementary and Secondary Education Act (ESEA) which keeps both funding and authority of education in the hands of locally elected Boards of Education. The letter and resolution will be sent to President Obama and Senators Schumer, Gillibrand, Alexander, Murray, Slaughter, Collins and Kline.
Vote: Unanimously carried

APPROVED:
ESEA

28.

27. Motion was made by Mr. Aroesty, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:50 p.m.

Vote: Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Veronica M. Walker". The signature is fluid and cursive, with the first name being the most prominent.

Veronica M. Walker
School District Clerk

fol

26. TA, AT – approved

8:00

Respectfully submitted,

Veronica M. Walker
School District Clerk