

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Tuesday, October 13, 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 Tuesday, October 13, 2015.

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

BOARD MEMBERS ABSENT: K. McCluski

LEADERSHIP TEAM PRESENT: M. Pero, M. Ward, M. Leone, J. Cimmerer, E. Woods

OTHERS PRESENT: L.Norton, J. Cincotta, K. Minchella, R. Gilbert, K. Degnan, Z. Nassis, H. Hughes, E. Kealey, F. Shah, S. Kumar, H. VanWert, K. Reyes, I. Krill, S. Grage, J. Lamer, M. Troiani, G. Plenamenta, J. Walker, C. Ling.

1. Mr. Sullivan called the meeting to order at 6:00 p.m. and opened up the Board Work Session.
2. Mr. Leone conducted the Work Session by highlighting the process for the District's submission of a Hardship Waiver. He reviewed the application process and noted approval dates and hard deadline of September 1, 2016. Mr. Leone then reviewed the current APPR requirements (20% state growth, 20% local score, 60% other measures) versus the new APPR requirements (teacher observations and student performance). The bottom line is that 4 domains reduce to 2 domains. Scores will not come out as a number anymore but as a letter based on HEDI (highly effective, effective, developing, or ineffective). The District must submit the waiver by October 30, 2015. Mr. Leone thanked Mr. Thielking, Mrs. DiBrango, Mrs. McCluski, Mr. Clark, Mrs. Scoville and Mr. Burrows who worked so hard on moving forward with this, always with the idea of making this the best place for kids.
3. Mr. Sullivan asked everyone to stand for the Pledge of Allegiance.
4. 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 agenda for this evening's meeting with the following addition: Textbook, History of Western Society Since 1300; first reading to be placed after the Special Education Report.
Vote: Unanimously carried
APPROVED:
AGENDA
5. 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 the minutes of its Regular Meeting of September 30, 2015.
Vote: Unanimously carried
APPROVED:
MINUTES
9/30/15
6. Board Reports: Mrs. Baum said she attended a recent Teacher Center Policy board meeting and noted that topics such as SLO's and collegial circles were discussed.
7. Mr. Pero said that PTSA is bringing Dr. John Duffy, a national speaker and author of The Available Parent to Calkins Road Middle School at 7:00 p.m. on Thursday, October 15.
8. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carried regarding the following resolution:
APPROVED:
EXTERNAL AUDIT
REPORT
BE IT RESOLVED, that the Board of Education, at its regular meeting held on October 13, 2015 and on the recommendation of the Audit Oversight Committee, accepts the Basic Financial Statements and Communicating Internal Control Related Matters Identified in an Audit Report (formerly Management Letter) for the year ended June 30, 2015, as presented.
Vote: Unanimously carried

9. Motion was made by Mrs. Narotsky, seconded by Mr. Allington and carried regarding the following resolution: **APPROVED:**
INTERNAL AUDIT
REPORT

BE IT RESOLVED, that the Board of Education at its regular meeting of October 13, 2015, accepts the internal auditor’s Risk Assessment Audit Report as presented to and recommended by the Audit Oversight committee for the year ended June 30, 2015.
Vote: Unanimously carried

10. Motion was made by Mr. Aroesty, 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 Professional Staff report: **APPROVED:**
PROFESSIONAL
STAFF REPORT
Vote: Unanimously carried

A. Appointments – Teachers

Name: Breaca Nellis
Position: MCE Psychologist
Type of Position: Regular Sub
Probationary Period: N/A
Certification: Permanent
Salary: \$52,487
Effective Date: October 12, 2015

B. Appointments – School Related Professional

Name: Sarah Ricci
Position: JRE CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 10/20/15 – 4/21/16
Salary: \$14,279.76
Effective Date: October 20, 2015

C. Resignation for Retirement

Name	Location	Position	Yrs. In District	Retirement Date
Chipouras, Christine	DO	Computer Application Spec.	17	4/15/2016
Middlebrook, Sari	MHS	Supervisory Paraprofessional	10	11/1/2015

11. 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 Support Staff Report at follows: **APPROVED:**
SUPPORT
STAFF REPORT
Vote: Unanimously carried

APPOINTMENTS
TRANSPORTATION

	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Raymond Manginell	Bus Driver	BG	AM/PM	10/1/15	\$14.85/hr,
George Haney(rehire)	Bus Attendant	BG	AM/PM	10/6/15	10.95/hr.
Daniel Rosica	Bus Driver	BG	AM/PM	10/5/15	14.85/hr.
Michael Darby	Bus Driver	BG	AM/PM	10/5/15	14.85/hr.

31.

APPOINTMENTS

<u>CUSTODIAL/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
John Hughes	Cleaner	MCE	3-12	10/5/15	\$27,487
Gianluca Isopi (Luca)	PT Cleaner	MHS	10/wk	9/26/52	10.78/hr.

12. Teachers Nichole Barry and Erin Schmitt presented a first reading of the recommendation of the adoption of a new AP European Textbook, History of Western Society Since 1300, which addresses the new curriculum. Mrs. Ward noted that primary sources in the book are addressed in an impressive way with greater readability and on-line interactive resources. It is an up to date and well thought out resource. Texts were available for Board members to look over. This will be on the next Board agenda for action.

13. 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 BRMS, CRMS, SHS, MHS field trip to Toronto, Ontario on 4/22/16. **APPROVAL:**
FIELD TRIP
BRMS,CRMS,SHS,MHS
Vote: Unanimously carried

14. Mr. Pero reported out on the October 9 Superintendent's Workshop Day, noting how each group spent the day.

15. Mr. Pero talked about the Strategic Initiative request for funds that has been allocated for buildings to access for the purpose of providing students with more engaging, rigorous and authentic experiences directly related to our Strategic Initiative. Additionally, the District is looking at field trips and reallocation of miles to each of the nine buildings via a request aligned to the Strategic Initiative. The main focus is on funneling time, efforts and resources to the Strategic Initiative and our students.

16. 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 the following items per the Consent Agenda: **APPROVAL:**
CONSENT
AGENDA
Vote: Unanimously carried

Bid Award:

Reconditioning, Laundering (estimated)	Riddell	\$20,500.00
New Replacement Equipment (estimated)		14,480.00

Committee on Special Education: Amendment – Agreement No Meetings, Requested Review, Requested Review Transfer Students, Transfer Student – Agreement No Meeting.

Sub-Committee on Special Education: Amendment – Agreement No Meetings, Reevaluation Review.

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

Policy #7420 – Sports and the Athletic Program

17. PTSA co-president Liz Norton noted that she spoke to one of our teachers who said that this past superintendent's workshop day was the best ever. Also noted was that the use of Twitter with regard to Superintendent's Day and what was happening in their school was great. Student Max Troiani spoke up in favor of the District providing field trips for students that are relevant to learning.

18. 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 adjournment of its Regular Meeting of October 13, 2015 at 7:31 p.m. **APPROVED:**
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk