

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, October 26, 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 Monday, October 26, 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, N. Wayman, E. Woods

OTHERS PRESENT: K. Minchella, A. Calamel, A. Whitely, D. Hansen, A. Woodard, I. Marin, S. Riley A. Hartmann, A. Vasaturo, W. Whittig, S. Meloni, C. Ratliff, M. Adles, M. Snyder, C. Schmidt, S. Gilbert, A. Richardson, L. Califano, J. Ernst, D. Pylko, G. Huffman, D. Maehr, A. Allen, S. DiPasquale, T. Bauma, A. Ankolekar, T. Jameson, R. Cott.

1. Mr. Sullivan called the meeting to order at 6:00 p.m. and opened up the Board Work Session.
2. Mr. Kenney and Mrs. Reister were present to conduct the Work Session on detailed components of the Treasurer's Report along with a review of the terminology of school budgets. Mr. Pero noted future topics that could be brought to the Board in a Work Session before a Regular Meeting and noted that if there were other areas of interest to the Board, they should let him know. Mrs. Ward is scheduled to talk about curriculum at the November 9, 2015 Work Session.
3. Mr. Sullivan asked everyone to stand for the Pledge of Allegiance.
4. Mr. Pero announced that this is Board of Education Appreciation Week noting that our board members are unique individuals who take their position with an extreme sense of pride and do not have a single purpose. Mr. Pero said that they start the year's cycle with attending the District's summer workshop, then go on to opening day where the President speaks on behalf of the Board to all staff members. They attend Board meetings, Monroe County School Boards meetings, Board work sessions, retreats, musicals, dramas, art shows, athletic events, visits with legislators – scheduled and non-scheduled, and graduation. It was at the suggestion of the Board to have the additional informative work sessions before Board meetings. Individual time is taken to review Board packets over the weekend to be prepared for the next Board meeting. The best qualities of our Board is their emotional effort, their collaboration, supportive relationships and always being student centered. Their commitment is phenomenal. Mr. Pero extended a genuine thank you with a token gift.

Mr. Sullivan, on behalf of Board, said it is a great privilege to be entrusted by the community and to work with a great staff, parents and community. There could not be a better partnership. The product of all their work is our great kids.

On behalf of PDTA, PTSA, and PDAA, Mr. Karl Thielking expressed respect, appreciation and joy in being able to work with our Board of Education members. He said they are active learners that work through important questions together and are a very special part of why we have so much pride in being part of the Pittsford School District. The three groups have collectively given a donation to our K.E.E.P. Foundation in the Board's name.

Mrs. Donna Hansen, on behalf of PEOP, read a statement from the clerical unit, that recognized the significance of the many and varied duties and responsibilities assumed by our Board. In grateful recognition of the unselfish and dedicated service of our Board members, a donation has been given to the District's Student Opportunity Fund.

5. 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.

APPROVED:
AGENDA

Vote: Unanimously carried

33.

6. Mrs. Cutaia, principal, was present to give a report to the Board on the activities taking place at Barker Road Middle School. Mrs. Cutaia introduced Mrs. Seeler, vice-principal, who was in the audience, as the heart of BRMS.

7.. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular Meeting of October 13, 2015.

APPROVED:
MINUTES

Vote: Carried by all except Mrs. McCluski, who abstained because she was unable to be at the October 13 meeting.

8. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Reports from the periods ending July 31, 2015 and August 31, 2015.

ACCEPTED:
TREASURER’S
REPORTS

Vote: Unanimously carried

9. Mr. Jeff Beardsley was present to give the Board an update on summer work done as part of the capital project. He also reported on the District’s utility systems. A huge part of work this summer was on the capital project. Mr. Sullivan said that the Board is grateful for the work that is being done. Mr. Pero said that preparation done by our maintenance and custodial staff for the opening of school this year was amazing.

10. Mr. Gary Huffman, Mr. Brian Cieslinski and Mr. Scott Hochrieter were present to update the Board on the capital project work that they have been involved in this summer. Mr. Huffman said that many areas that have been updated and improved and noted the magnitude of work done by our own staff. Mr. Huffman said the turf project is done. He noted that we are now half way through the rest of the capital project work at this time and highlighted the work done at MHS, SHS, PR, JR and MCE. He reviewed future work for AC, BRMS and TR. Much has been accomplished and because of that our utility and operations cost should reflect a down swing.

11. Motion was made by Mr. Aroesty, 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 – School Related Professional

Name: Pauline Gallant
Position: JRE CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 10/19/15 – 4/18/16
Salary: \$16,299
Effective Date: October 19, 2015

Ms. Gallant received her bachelor’s degree from Buffalo State College and her master’s degree from Syracuse University. Ms. Gallant has been substitute paraprofessional for PCSD since 2014. Prior to this work she was a family, group, and 1:1 therapist at Crestwood Children’s Center and DePaul Continuing Day Treatment.

B. Resignation for Retirement – Letter attached

Name	Location	Position	Yrs. In District	Retirement Date
Heagerty, Cynthia	DO	Assistant Director of Finance	19	4/30/2016

C. Winter Coaching Appointments

12. Mr. Leone noted that the first reading of tenure recommendations was included in the Board packets.

13. Mrs. Ward gave a presentation to the Board on the ELA/Math/Science Assessment Data, highlighting the data processes and noted the high level of our students’ performance. Mrs. Ward thanked Mr. Cimmerer and Mrs. Everhart for compiling the data.

14. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the SHS/MHS field trip to Ohio State University on 3/24/16-3/26/16.
Vote: Unanimously carried

APPROVED:
SHS/MHS
FIELD TRIP

15. 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 MHS field trip to Kissimmee, FL from 3/26/16-4/1/16.
Vote: Unanimously carried

APPROVED:
MHS
FIELD TRIP

16. Motion was made by Mr. Allington, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the SHS field trip to Myrtle Beach, SC from 3/24/16-4/2/16.
Vote: Unanimously carried

APPROVED:
SHS
FIELD TRIP

17. 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:
Vote: Unanimously carried

APPROVED:
CONSENT
AGENDA

Bid Award:

BOCES II cooperative Fall Fine Paper

WB Mason, XPEDX, Economy Paper, Quill Corp

Textbook Adoption:

The History of Western Society Since 1300: From the Age of Exploration to the Present, by McKay, Hill and Buckler

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

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

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

18. 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 adjournment of its Regular Meeting of October 26, 2015.
Vote: Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk