

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, November 9, 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, November 9, 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, Principals

OTHERS PRESENT: K. Minchella, J. Cincotta, L. Norton, B. Soffer, families and recipients of Pittsford Pride.

1. Mr. Sullivan called the meeting to order at 6:00 p.m. and noted that the Board will move into a workshop session.
2. Mrs. Ward gave a Curriculum presentation highlighting mission, goals, and the Curriculum by Design Process. The document that Mrs. Ward handed out regarding the Curriculum Mission is on our website and is continually being updated. Mr. Pero said the amount of work being done with regard to curriculum is astounding.
3. Mr. Pero thanked Mrs. Ward, Mr. Kenney, Mrs. Reister and Mr. Leone for their workshop presentations over the last two months. Mr. Pero said that if the Board sees another area they would like to hear more about in a future work session to let him know.
4. Mr. Sullivan began the Regular Meeting at 7:00 and ask everyone to stand for the Pledge of Allegiance.
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
6. Pittsford Pride: Mr. Pero thanked everyone for coming out to the Board meeting this evening, noting that students are here because they are so special and being recognized for their awesome citizenship. Everyone should be very proud of themselves. Mr. Pero said that all have gone out of their way to make Pittsford a better place.

The recipients of the Board of Education Pittsford Pride Awards on November 9 are as follows:

Name	Grade Level	School
Vanessa Conner	8 th	Barker Road
Blanca DeLucas Espinosa	7 th	Calkins Road
Mark Kazour	12 th	Mendon High
Michael Mapes/Lydia McCament	3 rd /5 th	Allen Creek
Sierra Morabito	12 th	Sutherland High
Griffin Rizzi	3 rd	Park Road
Leah Shaffer	5 th	Thornell Road
Harper Wallace	3 rd	Mendon Center
Keturah Lockett	5 th	Jefferson Road

7. Motion was made by Mrs. Baum, seconded by Mr. Aroesty, and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its Regular Meeting of October 26, 2015.

Vote: Unanimously carried

APPROVED:
MINUTES
10/26/15

8. Board Reports: Mrs. Thomas noted that she is working on the possibility of attending the Monroe County School Boards Association Albany legislative trip.

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 September 30, 2015. **ACCEPTED:**
TREASURER'S
REPORT
Vote: Unanimously carried

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 Extraclassroom Activities Report for the 1st quarter. **APPROVED:**
EXTRACLASSROOM
ACTIVITIES REPORT
Vote: Unanimously carried

11. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that at its Regular Meeting of November 9, 2015, the Board of Education of the Pittsford Central School District does hereby authorize the establishment of a Home Depot commercial account with a credit limit of Five Thousand Dollars (\$5,000.00) and the purchasing agent as custodian of said account. **APPROVED:**
HOME DEPOT
CREDIT CARD
Vote: Unanimously carried

12. 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: **APPROVED:**
PROFESSIONAL
STAFF REPORT
Vote: Unanimously carried

A. Change of Status – Probationary to Tenure

Name: Michael Leone
Position: Assistant Superintendent for Human Resources
Tenure Area: Assistant Superintendent for Human Resources
Probationary Period: 01/07/2013 – 01/06/2016
Certification: Professional

Name: Lindsay Crumb
Position: TRE Elementary
Tenure Area: Elementary
Probationary Period: 11/26/2012 – 11/25/2015
Certification: Professional

Name: Joanna Farrell
Position: JRE Learning Specialist
Tenure Area: Special Education
Probationary Period: 02/01/2013 – 01/30/2016
Certification: Initial

B. Appointments - Teachers

Name: Anna Lampanaro
Position: PRE Art
Type of Position: Regular Sub
Probationary Period: N/A
Certification: Initial
Salary: \$25,543
Effective Date: November 24, 2015 – June 30, 2016

C. Winter Coaching Appointments

This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

37.

13. Motion was made by Mrs. Baum, 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

APPOINTMENTS

<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Shauna James	Provisional Off Clk 4	PR	37.5/wk	10/27/15	\$20,625

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Charles Fyles	Bus Driver	BG	AM/PM	10/19/15	\$14.85/hr.
Irene Francione	Bus Driver	BG	AM/PM	11/4/15	14.85/hr.

APPOINTMENTS

<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Daniel Rosica	FSH	CRMS	3.5/day	10/26/15	\$9.25/hr.

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 SHS Field Trip to Boston, MA from 4/14/16 to 4/15/16.
Vote: Unanimously carried

APPROVED:
SHS
FIELD TRIP

15. Mr. Pero gave the Board an update on the Full Day Kindergarten Study, acknowledging the planning done by Mrs. Wayman. The District will look for feedback from residents with regard to communications about FDK. All staff will get a reminder of the concept and notion of the study and be invited to a community presentation on December 9 from 7:00-9:00 p.m. at Sutherland High School. Mr. Pero noted that Mr. Jurus and Mrs. Wayman are in the process of creating a kindergarten video with one of our kindergarten teachers. All information will be supported on our website and we will reach out to residents via our newsletter about the December 9th meeting. The goal is to use this presentation time to educate people about the research done and use the venue to talk about next steps.

16. Mr. Pero gave the Board an update on our foundation, K.E.E.P., beginning with the acknowledgement of Mrs. Wayman’s work with the organization as she is the K.E.E.P. go-to person and has been instrumental in working with groups within Pittsford schools on the United Way campaign. Because of that initiative, K.E.E.P. has monthly money coming in to the District. Mr. Pero said we have received an additional \$7,500 from the Farash Corporation and have \$5,200 left over from them; both are earmarked for Technology. There has been well over \$500,000 in K.E.E.P.’s. name for field work. A parallel request has been submitted for Robotics at BRMS for \$8,000 that has received a “yes” for funding from K.E.E.P. One half will come from Strategic Initiative money. Staff will meet with CRMS to see if they wish to participate in this also. The same funding would be used and would affect 500 8th graders for the Robotics Program. All of this is part of our Strategic Initiative thrust.

Mr. Pero thanked Mrs. Cincotta, Mrs. Norton, Mrs. Ward and Mr. Leone for attending the recent Governor’s forum. It was noted that there was not a significant turnout, more than likely due to short advanced notice and it being held at 4:00 on Friday afternoon.

Mr. Pero said that the Common Core survey is out with criticism of it being too deep for the layperson and parents. We are working on having our ELA and Math focused teachers work in groups and submit their feedback. Mrs. Ward will look at their feedback in order to submit the Superintendent’s and Assistant Superintendent’s feedback.

Mrs. Cincotta said the other forums throughout the state indicated their being against Common Core, where as the Genesee Community College forum had a different feeling. All forums will be written about and combined to get an idea of what the state feels like.

Mr. Pero said the Comptroller Office has advised us that we will be under Audit beginning Friday, November 13, where they will meet with him, Mr. Kenney, Mr. Sullivan and Mrs. Reister to review the entrance and scope of the audit. Mr. Pero said that if at any point in the process Board members need an update, that can happen. The local auditor commented on our rich website.

17. 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 following items per the Consent Agenda: **APPROVED:**
CONSENT
AGENDA

Vote: Unanimously carried

Bid Award:

Electricity	Energy Cooperative of America, Inc.	\$1,340,000.00
		(Estimated)(15/16 Budget)

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

Sub Committee on Special Education: Amendment – Agreement No Meetings, Reevaluation Reviews, Requested Reviews.

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

18. 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 adjournment of its November 9, 2015, meeting at 7:59 p.m. **APPROVED:**
ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted,



Veronica M. Walker
School District Clerk