

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, December 14, 2015
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 6:30 p.m. in the Board Room, Barker Road Middle School on Monday, December 14, 2015.

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

BOARD MEMBERS ABSENT: I. Narotsky

LEADERSHIP TEAM PRESENT: M. Pero, M. Ward, M. Leone, J. Cimmerer, E. Woods, K. Thielking, L. Hefner

OTHERS PRESENT: K. Minchella, J. Cincotta, L. Norton, L. Traynor, K. Wallman, A. Anderson, E. Moore, K. Eckler, L. Norton, H. Caton, M. Santori, T. Rohrer, L. Billow, J. Beldiver, G. Himmler, H. Ghebrihiwet.

1. Mr. Sullivan called the meeting to order at 6:30 p.m. and noted that the Board would be conducting an Executive Session at this time.

2. 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 calling an Executive Session for the purpose of discussing the employment of a particular person, where no official business will be conducted. The Session began at 6:32 p.m.
Vote: Unanimously carried by those present

APPROVED:
EXECUTIVE
SESSION

3. The Board returned to Regular Session at 7:02 pm.

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.
Vote: Unanimously carried by those present

APPROVED:
AGENDA

5. Mr. Karl Thielking, principal, was present to give a report to the Board on the activities taking place at Mendon High School. Joining Mr. Thielking were teachers P. Pratt, S. Bannister, K. Eckler and students.

6. 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 minutes of its Regular Meeting of November 23, 2015.
Vote: Unanimously carried by those present

APPROVED:
MINUTES
11/23/15

7. Board reports – Mr. Sullivan presented Mrs. Baum and Mr. Allington with certificates of completion for the financial workshop that Board members are required to attend.

8. A variation of the next Board Retreat (1/12/16) was proposed by Mr. Pero with a field trip to visit Monroe BOCES #1 that would begin at 10:00 and conclude at 12:00. This visit was requested by the Board. Also, a 6:00 p.m. meeting was proposed for January 25 to hear from Mrs. Elizabeth Woods to update the Board on the Special Education program. Mr. Pero ask those that could attend on the above dates, to please block them out on calendars.

9. 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 October 31, 2015.
Vote: Unanimously carried by those present

ACCEPTED:
TREASURER'S
REPORT

10. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Budget Calendar for the 2016/2017 fiscal year.
Vote: Unanimously carried by those present

APPROVED:
BUDGET
CALENDAR

11. Motion was made by Mrs. McCluski, 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 professional staff report as follows:
Vote: Unanimously carried by those present.

APPROVED:
PROFESSIONAL
STAFF REPORT

A. Appointments - Teachers

Name: Emily Kecskemety
Position: PRE - .5 Grade 4
Type of Position: Regular Sub
Probationary Period: N/A
Certification: Initial
Salary: \$15,469.48
Effective Date: November 24, 2015 – June 30, 2016

B. Appointments – School Related Professional

Name: Patricia Bolger
Position: SHS .5 Supervisory Paraprofessional
Type of Position: Regular Sub
Probationary Period: N/A
Salary: \$6,346.05
Effective Date: December 1, 2015 – June 30, 2016

Name: Catherine Haverty
Position: SHS .5 Supervisory Paraprofessional
Type of Position: Regular Sub
Probationary Period: N/A
Salary: \$6,201.99
Effective Date: December 1, 2015 – June 30, 2016

Name: Maura Kirby
Position: MCE CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 11/30/15 – 5/29/16
Salary: \$10,823.38
Effective Date: November 30, 2015

12. Motion was made by Mrs. Baum, 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 Support Staff Report:
Vote: Unanimously carried by those present

APPROVED:
SUPPORT
STAFF REPORT

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Ellen VanZandt	Bus Driver	BG	AM-PM	12/8/15	\$14.85/hr.

APPOINTMENTS

<u>CUSTODIAL/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Frank Palmo	Cleaner	CRMS	3-12	12/9/15	\$21,487

13. Mr. Leone noted the 1st reading of tenure appointments which will be brought back to the board for action at its next regularly scheduled meeting.

14. Mrs. Ward gave the Board a Scheduling Committee Update: the first of a series of recommendations that will come before the Board for action. Mrs. Ward highlighted committee work noting it was completely student centered every step of the way. Also highlighted was the committee charge and elementary schedule recommendations which are: the use of a six-day cycle, specials meet for equal amount of time (40 minutes); and science for 50 minute classes. Recommendation is to implement a new elementary schedule in the 2016/2017 school year. Building-based scheduling committees will work within the new framework to craft schedules that meet District priorities while reflecting needs of individual buildings. Mrs. Ward will come back with middle and high school scheduling when work is complete. It was noted that the Board will be asked to act at the January meeting on the implementation of the new elementary schedule.

15. Mr. Pero said that around this time of the year we typically bring the Youth Risk Behavior Survey to the Board. This year much of the results stayed the same as last year. He felt that it would be very valuable to compare this report and what we are doing in the District with regard to mental health and fill in the blanks. The Risk survey will still go on and results can be sent to the Board if requested.

16. Mr. Pero gave an update on a recent Monroe County Executive Committee meeting where they are now looking at areas that are most pressing. They are waiting for the Commissioner’s rulings and need to think about what the outcomes might be. The end game is to invite Regents members to discuss 2 or 3 targeted areas. Mr. Pero said that at a recent meeting, the Regents were amazing.

17. 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 following items per the Consent Agenda:

APPROVED:
CONSENT
AGENDA

Vote: Unanimously carried by those present

Bid Award:

Lunch Paper and Plastic Supply Regional Distributors, Inc. \$51,598.46

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

Sub-Committee on Special Education: Requested Review.

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

Gift to the District:

Donation of \$1,500.00 from the District PDTS for start-up costs for the VEX Robotics Team at Barker road Middle School.

18. Mr. Sullivan commented on the cooperation and collaboration with teachers and principals as seen with the Mendon High School report to the Board. He also commented on how the scheduling committee used shear skills and collaboration to fit so many blocks together in order to produce the recommendations. Mrs. Ward said that shared vision was a big part of this committee and its recommendations.

19. 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 adjournment of its Regular Meeting at 7:51 p.m.

APPROVED:
ADJOURNMENT

Vote: Unanimously carried by those present

Respectfully submitted,



Veronica M. Walker
School District Clerk