

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Tuesday, August 11, 2015
Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education was held at 7:00 p.m. in the Board Room, Barker Road Middle School on Tuesday, August 11, 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: D. Cerbone

1. Mr. Sullivan called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

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 the agenda for this evening's meeting with the following addition: "Project Overview" under Financial Report. **APPROVED:**
AGENDA
Vote: Unanimously carried

3. 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 minutes of its Regular Meeting of July 14, 2015. **APPROVED:**
MINUTES
7/14/15
Vote: Unanimously carried

4. Mr. Sullivan asked if Board members had any topics for MCSBA for Information Exchange and Labor Relations. Superintendent Pero suggested: a presentation from Regents – Board members agreed. He also suggested APPR; guidelines around transgender students that has the potential to be both positive and controversial; the Board's Role in teacher tenure for the Labor Relations Committee; and possibly Minimum wage.

5. Superintendent Pero noted that we may shuttle people to SHS on staff orientation day because of limited parking space.

6. Mr. Gary Huffman, Mr. Scott Hochreiter and Mr. Jeff Beardsley were present for an update to the Board regarding the capital project improvements that are taking place at our school buildings this summer. Mr. Huffman noted that this project will go on until the end of next year however, schools will open on time this fall and work, when school is in session, will be done in the evening hours. Superintendent Pero thanked Gary, Scott, Jeff and Darrin for the significant and exceptional job that is being done..

7. Motion was made by Mrs. Narotsky, seconded by Mrs. Thomas and carried regarding the following resolution: **APPROVED:**
2015-2016
TAX LEVY
Vote: Unanimously carried

BE IT RESOLVED that the valuation of the property comprising Pittsford Central School District, State of New York, Counties of Monroe and Ontario, as shown on the District Assessment rolls, and certified by the respective assessors of the towns in the district be approved; THAT a sum not to exceed \$94,750,493 be levied in the form of a tax on the property set forth on the aforementioned assessment rolls; that the Board of Education has retained up to \$1,300,000 in unexpended surplus funds and, in compliance with the law, such unexpended surplus funds have been applied in determining the amount of the school tax levy; and that the warrant therefore and the rolls thereof, be executed by a majority of the members of the Board of Education; and that the receiver of taxes be authorized to collect taxes on said warrant for a period of 30 days, beginning September 1, 2015, without penalty, and for a period of 31 days thereafter with a two percent (2%) penalty, as provided by the statute.

13.

8. 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 budget transfer of funds as stated below:

APPROVED:
BUDGET
TRANSFER

Vote: Unanimously carried

\$250,000 from: 640-1622-420 Operations & Maintenance-Natural Gas to: 9-810-9950-900 Transfer to Capital

9. Motion was made by Mrs. Thomas, seconded by Mrs. McCluski 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

Name: Brian Daly
Position: BRMS Science
Type of Position: Probationary
Probationary Period: 8/31/15 – 8/30/19
Certification: Initial
Salary: \$50,825
Effective Date: August 31, 2015

Name: Leslie Hanellin
Position: SHS Chemistry
Type of Position: Probationary
Probationary Period: 8/31/15 – 8/30/19
Certification: Permanent
Salary: \$67,652
Effective Date: August 31, 2015

Name: Michele Slominski
Position: MHS Chemistry
Type of Position: Regular Sub
Probationary Period: N/A
Certification: Permanent
Salary: \$63,434
Effective Date: August 31, 2015

Name: Jenna Randisi
Position: ACE Counselor
Type of Position: Probationary
Probationary Period: 8/31/15 – 8/30/18
Certification: Permanent
Salary: \$55,035
Effective Date: August 31, 2015

Name: Kimberly Winter
Position: PRE .5 Grade 4
Type of Position: Part Time
Probationary Period: n/a
Certification: Professional
Salary: \$26,513
Effective Date: August 31, 2015

Name: Elizabeth Day
 Position: PRE .5/TRE .5 Reading
 Type of Position: Probationary
 Probationary Period: 08/30/18
 Certification: Initial
 Salary: \$51,907
 Effective Date: August 31, 2015

10. Motion was made by Mrs. Narotsky, seconded by Mrs. McCluski 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>LENGTH</u>	
<u>CLERICAL</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>	
Catherine Wemes	Night Super.	CRMS	15 yrs	7/10/15	

<u>APPOINTMENTS</u>					
<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Robert Chantra	Special Needs Liaison	BG	40/wk	9/1/15	\$23,311

<u>RESIGNATIONS</u>				<u>LENGTH</u>	
<u>CUSTODIAL/MAINT.</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>	
Stephen Romas	Stud. Help.	Grounds	2 mo.	7/31/15	

11. Mr. Leone updated the Board on the hiring process taking place for the CRMS AP position.

12. Mrs. Ward gave an update to the Board on Blended Learning for Mathematics. Dwayne Cerbone was present at this meeting. Mrs. Ward noted his work that was done for this program. A video was shown that was created by Mr. Cerbone, Mrs. Wayman and Mr. Jurus.

13. Superintendent Pero thanked Friends of Sutherland Cross Country for the gift of a Gil Impact Tent.

14. Superintendent Pero noted the first reading of Policy #5672 – Information Security Breach and Notification that will be brought back to the Board for action at its September meeting. It was noted that we are working on two other policies with regard to public access to records and media relations. The District’s Twitter program will be launched tomorrow morning. The Board will be taken through a process over the next several Board meetings that will show them the implications and best practices of the District’s new communication channels. Very soon each school will have their own Twitter handle and will be sending out daily tweets. Soon the District will be working on consent policies with our attorney and will communicate this with parents. A brief discussion ensued about parental consent.

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 approves the following items per the Consent Agenda:
 Vote: Unanimously carried

APPROVAL:
CONSENT
AGENDA

15.

Bid Awards:

Musical Instruments	Atlas Music	\$ 2,985.00
	Cascio-Interstate Music	3,884.00
	National Education Music Company	1,036.04
	Stringed Instrument Services	1,990.00
	Washington Music Sales	5,565.00
15-16 Food Service Equipment	Main Ford General Supply Co., Inc.	3,585.00
	Douglas Food Stores, Inc.	16,089.15

Committee on Special Education: Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews, Reevaluation CPSE to CSE Transitions, Requested Reviews, Requested Review CPSE to CSE Transitions.

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

Committee on Preschool Special Education: Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Review.

Gift to the District:

Donation of a Gil Impact Tent for the Cross Country Team at Sutherland High School from Friends of Sutherland Cross County/Track & Field (valued at \$2,120.00)

16. Mr. Aroesty commented on how nice it is to see the community families using the Sutherland High School athletic fields.

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 adjournment of its Regular Meeting at approximately 7:52 p.m. **APPROVED:**

Vote: Unanimously carried

ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk