

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, January 9, 2017

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, January 9, 2017.

BOARD MEMBERS PRESENT: K. McCluski, A. Thomas T. Aroesty, V. Baum, R. Brown, I. Narotsky,
P. Sullivan

LEADERSHIP TEAM PRESENT: M. Pero, M. Ward, M. Leone, J. Cimmerer, P. Vaughan-Brogan,
E. Woods.

OTHERS PRESENT: M. Schlegeter, K. Chesko, J. Harter-Lennox, L. Young, A. Binstock, K. Manske, L. Norten,
H. Higgins, M. Graham, G. Catalano, J. Sussman, M. Khokhar, S. Khokhar, K. Evans, K. Beckford, W. Brice.

1. Mrs. McCluski called the meeting to order at 6:00 p.m. in Room #2. The Board then entered into an Executive Session.

2. Motion was made by Mr. Brown, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing a particular person, where no official business will be conducted. The session began at 6:01 p.m. **APPROVED:**
EXECUTIVE
SESSION
Vote: Unanimously carried

3. Motion was made by Mrs. Thomas, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Executive Session at 6:50 p.m. **APPROVED:**
ADJOURNMENT
Vote: Unanimously carried

4. Mrs. McCluski called the Regular Meeting to order at 6:59 p.m. and asked 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. Ms. Heather Clayton, principal, was present to give the Board an update on the activities that are taking place at Mendon Center Elementary School.

7. 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 minutes of its December 12, 2016, meeting. **APPROVED:**
MINUTES
12/12/16
Vote: Carried by all except Mr. Aroesty who abstained as he was unable to be at the December 12, 2016, Regular Meeting.

8. Mr. Pero reported on the Town/Village/School District meeting that took place today noting that the Town and Village said that mobility is the focus of both the Village and Town Comprehensive Action Plans. They are looking at improved ways for biking and walking. The Town will be transitioning from the Lincoln Avenue recreation building for renovations and will be using some areas of the school district's Lomb Building for swing space. At the meeting Mr. Pero reported out about the FDK initiative and our process to include how the vote will be brought forward to the public. The *I'm not a Racist..am I?* video presentations were given at the meeting. Mr. Pero said that we have been selected to host the 2018, 2019 and 2020 Field Hockey championship, noting that there will be an impact on traffic and local business, etc.

43.

9. Dates to Remember

Changes were noted for the Board's Retreat Dates as follows: February 6 from 5:00-6:00 p.m. and May 4 from 4:00-7:00 p.m.

Mr. Pero said that the video as noted in #8 above will be viewed by the District's leaders on Wednesday, January 18 and be available for public viewing on Thursday, January 19 at 6:30 p.m. at Sutherland High. He feels this video is a vehicle for conversation about evoking positive change for our kids.

10. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending November 30, 2016.

ACCEPTED:
TREASURER'S
REPORT

Vote: Unanimously carried

11. Motion was made by Mrs. Thomas, 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:
PROFESIONAL
STAFF REPORT

Vote: Unanimously carried

A. Appointment – Teacher

Name: Steven Vogt
Position: SHS/MHS Business
Type of Position: Part Time
Tenure Area: Business Education
Probationary Period: N/A
Certification: Permanent
Salary: \$39,265.60
Effective Date: January 30, 2017

Name: Jean Hoyt
Position: JRE Grade 5
Type of Position: Regular Sub
Tenure Area: Elementary
Probationary Period: N/A
Certification: Professional
Salary: \$50,338
Effective Date: January 9, 2017 – June 30, 2017

Name: Ava D'Agostino
Position: CRMS/SHS Music
Type of Position: Regular Sub
Tenure Area: Music
Probationary Period: N/A
Certification: Initial
Salary: \$43,576
Effective Date: January 3, 2017 – June 30, 2017

B. Appointment – School Related Paraprofessional

Name: Steevie Hill
Position: TRE CSE Assigned Paraprofessional
Type of Position: Civil Service
Probationary Period: 1/3/2017 – 7/3/2017
Salary: \$15,534
Effective Date: January 3, 2017

C. Capital Project – Extension of Part-time Temporary Appointment

Name: Cynthia Heagerty
 Position: Capital Project Accountant
 Type of Position: Civil Service – Less than 20 hours per week
 Salary: \$50.00 per hour to a maximum of \$15,000.00
 Effective Date: January 1, 2017
 End Date: May 30, 2018

D. Resignation – School Related Professional
 Steven Vogt – new appointment

E. Resignation – Teacher
 James Capellupo

12. 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>
Janine Peterson	Schl Aide	CRMS	2.5/day	12/12/16	\$10.80/hr.
Irene Fancione	Schl Aide	BRMS	2.5/day	1/9/17	10.80/hr.

APPOINTMENTS

<u>TRANSPORTATION</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Carol Sax	Bus Attend.	BG	AM-PM	1/3/17	\$10.95/hr.
Michael Holahan	Bus Attend.	BG	AM-PM	12/15/16	10.95/hr.

APPOINTMENTS

<u>FOOD SERVICE</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Elizabeth Harris	Fd Svc Help	PR	4/day	12/16/16	\$9.70/hr.

APPOINTMENTS

<u>CUSTODIAL/MAINT</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Gene Wild	Cleaner	SHS	3-12	12/17/16	\$27,530
Adam Cook	Cleaner	MHS	3-12	12/19/16	27,530

13. Motion was made by Mrs. Thomas, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the resignation agreement as presented.
 Vote: Unanimously carried

APPROVED:
RESIGNATION

14. Mrs. Jill Harter Lennox, Executive Director of Administration and Ms. Loraine Young, Executive Clinical Director of Pittsford Youth Services were present to give the Board an update on their new structure, changes and details of the services provided.

15. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland High School field trip to Cleveland, Ohio from April 20 to April 22, 2017.
 Vote: Unanimously carried

APPROVED:
SHS FIELD
TRIP

16. Motion was made by Mrs. Baum, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland High and Mendon High School field trip to Duxbury, MA from April 19 to April 20, 2017.
 Vote: Unanimously carried

APPROVED:
SHS/MHS
FIELD TRIP

45.

17. Mr. Pero noted that running parallel to the *I'm not a Racist...am I?* video, Mrs. Vaughan Brogan and he are working in partnership with the City School District and Sources of Strength program. Also, the MHS and SHS staff and students are involved in a race summit and are tapping into sophomore and junior students. The collective goal would be around mentoring 7th graders. The hope is to have City students working with students here and then our students working in the City. Mr. Pero noted a kick-ball tournament that will take place with U/S students. The theme is to bring communities and kids together, revolving around diversity.

18. Motion was made by Mr. Sullivan, seconded by Mr. Brown 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 Awards:

BOCES II Cooperative Printer and Copier Supplies	Quill	\$512.04
	Ready Data Inc.	\$517.86
	US Globe Service Corp.	\$1,050.00
	W.B. Mason	\$46,082.36

Food Service Kitchen Equipment: Reject all bids

Committee on Special Education: Amendment – Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews, Requested Reviews, Requested Review CPSE to CSE Transition, Requested Review Transfer Student.

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

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

Gift to the District:

Donation of ten new 2-piece Nordic race suits for the JV/V Nordic Ski Team valued at \$3285.00 from Susan Morton and Craig Hodgson.

19. Mrs. Meredith Graham, resident and parent, commented on Town and Village increase of mobility and encouraged the School District's coordination with the Town and its use of energy to improve pedestrian safety for all, especially for kids who want to walk and bike to school. Mike said to let him or Town Supervisor Bill Smith know what areas residents feel need to be looked at.

20. Motion was made by Mrs. Thomas, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular meeting at 8:03 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk