

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, January 23, 2017
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 Monday, January 23, 2017.

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

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

OTHERS PRESENT: D. Tatman, J. Dietz, B. Patterson, R&R Holfoth, C. Yonda, C. Holfoth, M. Beck,
D. Wiegand, C. Cole, B. Sauer, J. Jacob, C. Cerrone, L. Tone, L. Norton, K. Manski, K. Chesko, L. Traynor,
K. Kajiwa, M. Knickerbocker, K. Evans, B. Yuan, T. Beldner, J. Jean-Giles.

1. Mrs. McCluski 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. Thomas, seconded by Mr. Sullivan 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

APPROVED:
AGENDA

3. 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 this evening were teachers Bethany Patterson, Jude Dietz, Brett Daggs and Megan Beck; and students Caleb Holfoth and Cameron Yonda.

4. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approved the minutes of its January 9, 2017, meeting.
Vote: Unanimously carried

APPROVED:
MINUTES
1/9/17

5. Added to the dates to remember was the prescheduled Audit Oversight Committee Meeting on January 25, 2017.

6. Motion was made by Mrs. Thomas, seconded by Mr. Brown and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report from the period ending December 31, 2016.
Vote: Unanimously carried

ACCEPTED:
TREASURER'S
REPORT

7. 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 2nd Quarterly Extraclassroom Activities Report as presented.
Vote: Unanimously carried

ACCEPTED:
EXTRACLASSROOM
ACTIVITIES REPORT

8. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan and carried regarding the following resolution:
Vote: Unanimously carried

APPROVED:
TUITION
RATES

RESOLVED, that the Board of Education establishes the non-resident tuition rates for the 2016-17 school year as follows:

Tuition charge for regular education students based on net cost per student:

Half Day Kindergarten	\$ 5,405
Grade 1-6	\$13,321
Grades 7-12	\$14,213

47.

Tuition Charge for students receiving special education services:

Half Day Kindergarten	\$21,750
Grade 1-6	\$46,011
Grades 7-12	\$46,903

9. Motion was made by Mrs. Thomas, seconded by Mr. Sullivan and carried regarding the following resolution:

Vote: Unanimously carried

APPROVED:
BOND
ANTICIPATION NOTE

Be It Resolved, that the Board of Education of the Pittsford Central School District at its regular meeting held January 23, 2017 does hereby authorize an increase to the Debt Service Principal account 810-9731-600 totaling \$834,293 and an increase to the Debt Service Interest expense account 810-9731-700 totaling \$593,145. These amounts will be funded from undesignated unappropriated (unassigned) fund balance.

10. Mr. Brian Cieslinski was present to give a review of the most recent Building Condition Survey. Mr. Cieslinski noted that this is an SED requirement that must be done every 5 years. Meetings were held with many people as the review progressed. There are three volumes that are broken down in summaries. He gave a brief review of the construction & incidental costs for the District. He noted the results are average for the size of our facility. Much has been done to correct any inconsistencies already. Mr. Cieslinski highlighted areas in each of our schools that need updating noting that prioritizing needs to be done now. Mr. Pero recommended to the Board that once priorities are found that a facilities advisory committee be pulled together and would like their ok to proceed for this committee to start looking at the BCS information and pool study for the next referendum.

11. Mr. Pero noted that Jeff Beardsley sent a security guard the most recent field trip to Washington, DC and added additional security at a recent District function. Mr. Pero said that there is none better than Jeff Beardsley and his crew. They are one of a kind.

12. Motion was made by Mrs. Narotsky, seconded by Mr. Brown 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: Mr. Leone noted that the seven retirements add up to 152 years of service to Pittsford.
Vote: Unanimously carried

APPROVED:
PROFESSIONAL
STAFF REPORT

A. Appointment – Teacher

Name:	Lauren Pitcher
Position:	MCE Speech-Language Pathologist
Type of Position:	Part time
Tenure Area:	Speech and Hearing Handicapped
Probationary Period:	N/A
Certification:	Initial
Salary:	\$9,642
Effective Date:	January 17, 2017

B. Change of Status – Part-time to Full-time

Name: Jo Ann Troiano
Position: PRE CSE Paraprofessional
Type of Position: Civil Service – Full time
Effective Date: January 9, 2017

C. Resignation for Retirement – Teacher

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>Yrs. In District</u>	<u>Retirement Date</u>
Acito-Evans, Marlene	ACE	SST	14	02/28/2017
Thomas Burgie	SHS	Math	12.5	06/30/2017
Lynn Cruickshank	JRE	Grade 5	16.6	06/30/2017
Holly Hubregsen	CRMS	Grade 6	24	06/30/2017
Margaret Koch	PRE	Vocal Music	20	06/30/2017
Raymond Soja	PRE	Physical Education	41	06/30/2017
Jeanne Zettel	JRE	Project Challenge	24	06/30/2017

13. Motion was made by Mr. Sullivan, seconded by Mrs. Narosky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the calling an Executive Session for the purpose of discussing proposed and pending litigation, where no official business will be conducted. This session will take place immediately following the Regular Meeting.

Vote: Unanimously carried

APPROVED:
EXECUTIVE
SESSION

14. Motion was made by Mrs. Narosky, seconded by Mrs. Thomas and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland High School field trip to Myrtle Beach, SC from 4/13/17 – 4/22/17.

Vote: Unanimously carried

APPROVED:
SHS FIELD
TRIP

15. Motion was made by Mr. Sullivan, seconded by Mrs. Baum 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

1. Committee on Special Education: Amendment – Agreement No Meetings, Initial Eligibility Determination Meetings, Requested Reviews.
2. Sub-Committee on Special Education: Amendment – Agreement No Meetings, Reevaluation Reviews, Requested Reviews.
3. Committee on Preschool Special Education: Amendment – Agreement No Meetings.

16. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter in to Executive Session at 7:56 p.m.

Vote: Unanimously carried

APPROVED:
RECESS

17. 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 the adjournment of its Executive Session and Regular Meeting at 9:08 p.m.

Vote: Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk