

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
Monday, June 12, 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, June 12, 2017.

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

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

OTHERS PRESENT: S. Warchol, M. Orengo, M. Graham, H. Lang, L. Norten, J. Jean-Gilles, A. Binstock,
S. Thibodeau, S. Gould, J. McConnochie, K. Pearson

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 Mr. Sullivan, 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.
Vote: Unanimously carried

APPROVED:
AGENDA

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 June 5, 2017, meeting.
Vote: Unanimously carried

APPROVED:
MINUTES
6/5/17

4. Mr. Pero and Mr. Kenney conducted the required Public Budget Hearing Budget Guidelines. Mr. Pero noted the budget guidelines and said that the budget is now under the tax cap (property tax cap checks will continue). Mr. Pero said that we have received praise on how we handle our reserves. He said the end in mind is to remain "Pittsford" and provide our kids the best possible experience and noted the fact that we have recently been recognized for many achievements. He said we offer the breadth and depth of an educational experience and said we are under the per pupil expenditures of many other districts. Mr. Kenney went over the financial aspects of the budget by reviewing the spending plan, the three part budget (administrative, program and capital), the New York State Report Card - Fiscal Accountability Supplement, estimated revenues, Foundation Aid and Gap Elimination Adjustment (GEA) impacts, contingent budget and process, key points and the budget that is going before the voters on June 20, 2017 revote. Mr. Kenny said budget information is on our website and also in all of our buildings.

5. Public comment:

Meredith Graham, resident, asked a question about the resent state grant with regard to the \$200,000 disbursement. Mr. Pero responded that there is specific criteria for the grant. He noted the \$50,000 also received that is bullet aid.

6. The date of June 30, 2017 was added to the Board's meeting list where the Mendon Center Elementary School vice principal appointment and needed bid awards will be up for Board action. Mrs. McCluski said that a Board Retreat will be held on August 8 at 5:00 for the purpose of reviewing the Board's self-evaluation.

7. 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 following:
Vote: Unanimously carried

APPROVED:
REVOTE AND
POLL WORKERS

BE IT RESOLVED, that the Board of Education approves that the Revote Meeting of the Pittsford Central School District, Town of Pittsford, Monroe and Ontario Counties, New York, shall be held in the Barker Road Middle School, 75 Barker Road, Pittsford, New York, in said District, on the 20th day of June, 2017, with the polls to be open between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon the budget resolution, AND, BE

90.

IT RESOLVED, that the Board of Education approves the Chief Inspector of Election/Chairperson of Election, Inspectors of Election, Assistant Inspector of Elections and Substitutes as listed below.

I.

BUDGET RESOLUTION

SHALL THE FOLLOWING RESOLUTION BE ADOPTED:

RESOLVED, that the Board of Education of the Pittsford Central School District be authorized to expend the amount of \$130,064,518 for the 2017-2018 school year, **AND FURTHER**, that said Board of Education be authorized and directed to levy and collect a tax upon all taxable property in said School District in an amount necessary therefore.

II.

POLL WORKERS

Cynthia Coleman is hereby appointed as **Chief Inspector of Election/Chair Person of Election** for this budget revote.

The following are hereby appointed to act as **Inspectors of Election /Election Clerks/Tabulation Inspector**:

Inspectors of Election:

Dolores Hoffmann, Helen Sens, Rosemarie Burke, Ann Parker, Mary Jerabeck, Ruth Hedin

Election Clerks: Liz Norton, Heather Frank, Anna Gorbald, Trish Blake-Jones, Barb Chiacchierini, Betsey Soffer, Joyce Paley, Linda Traynor, Harold McAulliffe, Juanita McAulliffe, Rose Marie Carey, Julie Barker, Laura Shulitz, Robin Scott, Julie Daugherty, Jane McConnochie, Erin Janson, Traci Wachter, Maura Sykes, Xueya Cai, Julie Swangler-Reynolds, Nahoko O'Connor, Tina Maffucci, Susan Gould, Laura Jean Diekmann, Betsy Whitehouse, Elizabeth Kinney, Liz Salamone, Kim Horan, Anna Griebel, Cathy Doyle, Kim Huels, Pravina Patel, Ann Binstock, Jennifer Smith, John Pizzutelli, Alice Silver, Trisha Koehn, Jeanne Phillips, Denise Kendricks, Margaret Schenkel, Rose Marie Carey, Marilyn Merritt, Tina Carpenter, Dianne Poole, Laurie Hummel, Wanda Ward, John Strazzabosco, Kim Briedenstein

Tabulation Inspector:

Tina Maffucci

The following are hereby appointed as Substitutes: Victoria Coleman, Martin Walker, Brent Coleman, Patrick Coleman, Dan Sanfrantello, Patricia Vaughan Brogan, Melanie Ward, Lisa Huntoon, Camille Clayton, Jess Izzo

Each Assistant Inspector of Election appointed for said vote, as herein provided, having volunteered, shall be entitled to no compensation for the work performed. The Clerk of said school district is hereby authorized and directed to give a written notice of appointment to the persons herein appointed.

For your information: Chief Inspector of Election/Chairperson of Election and Monroe County Trained Inspectors are the only paid positions. All others are gracious volunteers.

8. Motion was made by Mr. Sullivan, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, at its meeting held on June 12, 2017, does hereby approve the transportation contract with the Monroe #1 BOCES to transport and provide attendant/aid services to Pittsford Central School District students with disabilities.
Vote: Unanimously carried

APPROVED:
BOCES #1
TRANSPORTATION
CONTRACT

9. Motion was made by Mrs. Thomas, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education authorizes the transfer of two hundred fifty-seven thousand three hundred seventy-two dollars and thirty cents (\$257,372.30) into the Tax Certiorari Reserve Funds from the General Fund Unrestricted Fund Balance for tax certiorari claims related to unsettled Notice of Petitions.
Vote: Unanimously carried

APPROVED:
TAX
CERTIORARI
FUND

10. 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 Professional Staff Report as follows:
Vote: Unanimously carried

APPROVED:
PROFESSIONAL
STAFF REPORT

A. Appointment – Psychology Intern

Name: Diana Gugino
Position: Psychology Intern
Type of Position: Intern
Salary: \$15,000
Effective Date: July 1, 2017

Name: Mary-Lynn McHugh
Position: Psychology Intern
Type of Position: Intern
Salary: \$15,000
Effective Date: September 1, 2017

B. Appointment – Substitute Purchasing Agent

Name: Cynthia Heagarty
Position: Annual
Type of Position: Per diem
Salary: \$25/hour
Effective Date: July 1, 2017

11. Mrs. Vaughan Brogan noted the second reading of the Code of Conduct mentioning that it relates to the entire District and is separate from the Athletic Code of Conduct. This will be approved under the Consent Agenda.

12. Motion was made by Mr. Aroesty, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the addition of a Cybersecurity Course.
Vote: Unanimously carried

APPROVED:
CYBER-
SECURITY

13. Mr. Pero thanked PTSA for their donation to the MHS/SHS Sources of Strength Program and our Unified Basketball Program.

14. Mr. Pero read a note regarding \$11,000 which was raised for the Kicks for Campers Program. This money goes directly to our Urban Suburban students to go to Camp Cory with a goal of sending everyone to camp.

15. Mr. Pero talked about a committee called ACT for Education that he is part of that promotes public education. He passed out a brochure regarding information about public education in Monroe County. The committee attracts local business and promotes the good work happening in the county.

16. Mr. Pero acknowledged the recent accomplishments of our athletic teams, noting that Senator Funke plans to attend a Board meeting to recognize the Girls Lacrosse Team and their winning the state title.

17. Mr. Pero noted that this coming Wednesday, the first advocacy meeting for funding for FDK and Foundation Aid is scheduled. It will consist of representatives from PTSA, PDAA, PDTA, BOE, COT and members at large. The group will be working on rolling out a plan and decide on how to gather names for members at large. A larger group will then be formed of hopefully 50-60 people and get together for a first meeting on July 11.

On July 12, a typical all District Summer Workshop regarding strategic initiative and vision work will take place.

92.

18. Motion was made by Mrs. Thomas, seconded by Mrs. Sanchez-Kazacos 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:

Fresh Pizza	Cheese and Pepperoni Pizza	\$5.90
	Cheese Pizza	\$5.90
17-18 Rubbish Removal	Waste Management of New York	\$62,847.16

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

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

Gifts to the District

Donation of \$2,000.00 from PTSA to be used for supplies and refreshments at Mendon and Sutherland High Schools for the Sources of Strength program.

Donation of \$3,100.00 from PTSA to be used for t-shirts for the PCSD Unified Basketball program.

Code of Conduct

19. 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 adjournment of its Regular Meeting at 7:53 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk