

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting  
Monday, February 11, 2019  
Barker Road Middle School

A BUDGET WORKSHOP SESSION 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, February 11, 2019. Mr. Kenney highlighted information on the following: property tax cap, state aid detail, the Governor's executive budget proposal implications and budget challenges. Mr. Leone provided a detailed look at District staffing.

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m. in the Auditorium for Pittsford Pride and then moved to the Board Room, Barker Road Middle School on Monday, February 11, 2019.

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

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

OTHERS PRESENT: A. Carle, T. O'Neil, S. Warchol, K. Huels, S. Sweet, D. John, P. LeVan, M. Graham, S. Gupta, R. Carrasco, K. Malone, C. Malone, K. Borrell, D. Cerbone.

1. Mrs. Thomas 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. Narotsky and carried **APPROVED:** regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **AGENDA** the agenda for this meeting.  
Vote: Unanimously carried

3. Mr. Pero opened up the Pittsford Pride program by thanking everyone in attendance. He said that we are here this evening to celebrate students that are so extraordinary in citizenship, that we want to call this act out specifically, to thank them, honor them and commend them for being such wonderful human beings. He noted that this portion of the Board meeting will be aired on Channel 1303 and will be on a District podcast. Mr. Pero explained how the selection process begins in each building in order to bring us to this celebration. Mrs. Thomas, Mrs. McCluski and Mr. Pero read the nomination write-ups which explained the reason students have been selected. After all were recognized, they proceeded to the front of the auditorium to claim their certificates and write-ups; then joined the Board of Education on stage for pictures. The following students are our Pittsford Pride recipients being recognized this evening:

| Name                   | Grade Level      | School          |
|------------------------|------------------|-----------------|
| Joe Rosenblatt         | 5 <sup>th</sup>  | Mendon Center   |
| Caitlin & Ellie Bergin | 8 <sup>th</sup>  | Calkins Road MS |
| Jayden Krencik         | 4 <sup>th</sup>  | Park Road       |
| Rohan Krishnan         | 11 <sup>th</sup> | Sutherland HS   |
| Mackenzie Michaels     | 5 <sup>th</sup>  | Thornell Road   |
| Peter Munzinger        | 2 <sup>nd</sup>  | Jefferson Road  |
| Javier Norton          | 5 <sup>th</sup>  | Allen Creek     |
| Jisu Oh                | 8 <sup>th</sup>  | Barker Road MS  |
| Claudia Williams       | 12 <sup>th</sup> | Mendon HS       |

69.

4. Principal's Report: Mrs. Thomas welcomed Mr. Mark Puma, Sutherland principal, and thanked him for the tour last week. Mr. Puma along with psychologist, Jessica LeVan and senior, Mackenzie Sweet presented to the Board on the activities taking place at Sutherland High School.

5. Motion was made by Mr. Aroesty, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its January 28, 2019, meeting.

**APPROVED:  
MINUTES  
1/28/19**

Vote: Unanimously carried

6. Public Comment: Residents Sonia Gupta, Karlie Borrell, Kelly Thomas-Malone as well as students, Madison Thomas and Sydnie Borrell, all spoke on the benefit of participating in gymnastics.

7. Mrs. Thomas reviewed the upcoming meeting dates. It was noted that the Community Outreach Advisory Committee will meet sometime in early March. Reminder: the next Board Retreat will be on 2/28/19.

8. Mr. Aroesty reported out on the February 6, 2019 Audit Oversight Committee Meeting. He thanked Leeanne Reister for her impressive and detailed work on The Comprehensive Annual Financial Report. Mr. Kenney also thanked Leeanne and Holly Evans for their work on the Comprehensive Annual Financial Report. Mr. Kenney noted the special focus area for this year, which looked at the processes between the Human Resources Dept. and the Business office, specifically Payroll.

9. Mrs. Baum, Mr. Sullivan, Mrs. Narotsky and Mrs. McCluski updated the Board on the recent legislative breakfast where many legislators did not attend. Topics included tax cap, free and reduced lunch, poverty, foundation aid and mandates (funded & unfunded). The next advocacy trip to Albany will be coming up in March.

10. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution:

**APPROVED:  
SEQRA  
RESOLUTION**

Vote: Unanimously carried

**WHEREAS**, the Board of Education of the Pittsford Central School District is considering to undertake certain improvements to the Park Road Elementary and Barker Road Middle schools consisting of the replacement of membrane roof that is beyond useful life, and to replace a 2,000-gallon underground storage tank with a 10,000-gallon above ground storage tank at the Transportation, Maintenance and Facility building, associated storm water management area and facilities and related landscaping (the "Project"); and

**WHEREAS**, the proposed Project is a routine activity of an educational institution for the purpose of replacement, rehabilitation or reconstruction of a structure or facility including upgrades to meet code or legal requirements, in kind; and/or expansion of an accessory/appurtenant non-residential facility involving less than 4,000 square feet of gross floor area or routine activities of educational institution involving expansion of existing facilities by less than 10,000 square feet of gross floor area; and

**WHEREAS**, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be "Type II" actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

**NOW THEREFORE IT IS RESOLVED**, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that further review pursuant to the New York State Environmental Quality Review Act is not necessary.

11. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby accept the Proposals from SEI Design Group in the total amount of One Hundred Seventy-five Thousand Dollars (\$175,000) for mechanical design work for the anticipated Capital Project.

**APPROVED:  
SEI  
PROPOSAL**

Vote: Unanimously carried

12. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District at its regular meeting does hereby approve the budget transfer of funds as stated below:

**APPROVED:  
BUDGET  
TRANSFER**

**\$500,000**

From:

830 9060 800 Health Insurance

To:

660 2630 490 Instruc. Tech BOCES

13. Motion was made by Mr. Sullivan, seconded by Mrs. Sanchez-Kazacos 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:  
Vote: Unanimously carried

**APPROVED:  
PROFESSIONAL  
STAFF REPORT**

#### A. Appointment – Teacher

Name: Lisa Weld  
Position: School Counselor  
Type of Position: Part-time .6  
Regular Substitute: .4 (1/21/19-6/30/19)  
Tenure Area: Counseling  
Probationary Period: N/A  
Certification: Permanent  
Salary: \$79,456  
Effective Date: January 21, 2019

#### B. Appointment – School Related Professional

Name: Laurie Brace  
Position: TRE - CSE Paraprofessional  
Type of Position: Civil Service  
Probationary Period: 1/30/2019 – 1/29/2020  
Salary: \$17,657.64  
Effective Date: January 30, 2019

Name: Dominica Maedl  
Position: PRE - CSE Paraprofessional  
Type of Position: Civil Service  
Probationary Period: 2/13/2019 – 2/12/2020  
Salary: \$15,582.71  
Effective Date: February 13, 2019

#### C. Resignation – School Related Professional

Pauline Gallant - Letter Attached

Jill Adams – Moving to CRMS Main Office Clerk III position from TRE Educational Assistant position

14. Motion was made by Mr. Aroesty, 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**

71.

CLERICAL

| <u>APPOINTMENTS</u> | <u>POSITION</u>         | <u>BLDG</u> | <u>HOURS</u> | <u>DATE</u> | <u>SALARY</u> |
|---------------------|-------------------------|-------------|--------------|-------------|---------------|
| Jill Adams          | Main Office - Clerk III | CRMS        | 7.5/day      | 2/25/2019   | \$26,754.00   |

| <u>RESIGNATIONS/<br/>TERMINATIONS</u> | <u>POSITION</u> | <u>BLDG</u> | <u>LENGTH<br/>OF SVC</u> | <u>DATE</u> |
|---------------------------------------|-----------------|-------------|--------------------------|-------------|
| Stephen Satterwhite                   | School Aide     | PRE         |                          | 1/29/19     |

TRANSPORTATION

| <u>RESIGNATIONS/<br/>TERMINATIONS</u> | <u>POSITION</u>  | <u>BLDG</u>    | <u>LENGTH<br/>OF SVC</u> | <u>DATE</u> |
|---------------------------------------|------------------|----------------|--------------------------|-------------|
| Stephen Satterwhite                   | Bus Driver AM/PM | Transportation |                          | 1/29/19     |

CUSTODIAL/MAINTANANCE

| <u>APPOINTMENTS</u>  | <u>POSITION</u>                | <u>BLDG</u> | <u>HOURS</u> | <u>DATE</u> | <u>SALARY</u> |
|----------------------|--------------------------------|-------------|--------------|-------------|---------------|
| Alejandra Washington | Cleaner/Roaming<br>Bldg. Check | Various     |              | 2/6/19      | \$28,284      |

| <u>RESIGNATIONS/<br/>TERMINATIONS</u> | <u>POSITION</u>   | <u>BLDG</u> | <u>LENGTH<br/>OF SVC</u> | <u>DATE</u> |
|---------------------------------------|-------------------|-------------|--------------------------|-------------|
| Scott Joslyn                          | Cleaner - B Shift | CRMS        |                          | 2/4/19      |

FOOD SERVICE

| <u>APPOINTMENTS</u>   | <u>POSITION</u> | <u>BLDG</u> | <u>HOURS</u> | <u>DATE</u> | <u>SALARY</u> |
|---|-----------------|-------------|--------------|-------------|---------------|
| Jessica Hafner-Ventura<br>(Moved from Food Service Worker position) | Cook Manager    | Food Svc    | 8 hrs/day    | 2/4/19      | \$20,976      |

15. 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 calling an Executive Session for the purpose of discussing pending and current litigation, where no official business will be conducted. This session will take place immediately after the Regular Meeting.

**APPROVED:  
EXECUTIVE  
SESSION**

Vote: Unanimously carried

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 the 2019/2020 Budget Guidelines as presented.

**APPROVED:  
BUDGET  
GUIDELINES**

Vote: Unanimously carried

17. Mr. Pero noted that there would be a RTS meeting at the Town Hall this Wednesday 2/13/19 @ 6:00 pm. He mentioned that RTS is the vendor that the Rochester City School District (RCSD) uses to transport our students. The meeting is about the RCSD figuring out who they will contract with to transport kids. He also mentioned that RTS might be proposing different types of mobility zones, which could be positive or negative.

18. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan 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 award:

Disposal of School District Outdated Library Books

Committee on Special Education: Amendment – Agreement No Meetings, Annual Review, Reevaluation Review, Requested Reviews, Transfer Student – Agreement No Meeting.

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

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

Gift(s) to the District: \$5,000.00 donation to Mendon Center Elementary School from the Kleper family and \$2,000.00 donation from the K.E.E.P. Foundation for Pittsford Schools Student Opportunity Fund.

19. Old Business: It was noticed during the meeting that Mr. Aroesty made a motion to approve the minutes from the January 28, 2019, meeting. Mr. Aroesty should have abstained, as he was unable to attend that meeting. The approval of the minutes from January 28, 2019 was reapproved as noted below.

20. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its January 28, 2019, meeting.

Vote: Carried by all except Mr. Aroesty who abstained as he was not in attendance at the January 28, 2019, meeting.

**APPROVED:  
MINUTES  
CLARIFICATION  
1/28/19**

21. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter into Executive Session at 8:39 p.m.

Vote: Unanimously carried

**APPROVED:  
RECESS**

22. 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 adjournment of its Executive Session and Regular Meeting at 9:00 p.m.

Vote: Unanimously carried

**APPROVED:  
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter  
School District Clerk