

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, June 24, 2019

Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 6:30 p.m. in the Board Room, Barker Road Middle School on Monday, June 24, 2019.

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

BOARD MEMBERS ABSENT: A. Thomas, T. Aroesty

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

OTHERS PRESENT: *The sign-in sheets in their entirety are duly made a part of these minutes and are kept in a supplemental file for this meeting.*

1. At 6:30 p.m., the Board immediately convened into an Executive Session for the purpose of discussing the employment of a particular person, where no official business was conducted.

2. Motion was made by Mrs. Narotsky, 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 at 7:03 p.m. **APPROVED: ADJOURNMENT**
Vote: Unanimously carried by those present

3. Mrs. McCluski called the Regular meeting to order at 7:05 p.m. and asked everyone to stand for the Pledge of Allegiance.

4. Motion was made by Mrs. Narotsky, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting. **APPROVED: AGENDA**
Vote: Unanimously carried by those present

5. 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 June 10, 2019, meeting. **APPROVED: MINUTES 6/10/19**
Vote: Unanimously carried by those present

6. Mrs. McCluski reviewed the upcoming dates to remember. She also noted that the Communications Outreach Advisory Committee (COAC) plans to meet in July and they are currently looking for a Co-chair.

7. Motion was made by Mr. Sullivan, seconded by Mrs. Sanchez-Kazacos and carried the following resolution: BE IT RESOLVED, that the Board of Education approves the Superintendent's contract commencing July 1, 2019, and terminating on June 30, 2024. **APPROVED: SUPERINTENDENT'S CONTRACT**
Vote: Unanimously carried by those present

8. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Treasurer's Report for the period ending May 31, 2019. **ACCEPTED: TREASURER'S REPORT**
Vote: Unanimously carried by those present

118.

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

**APPROVED:
FUND BALANCE
MANAGEMENT**

Vote: Unanimously carried by those present

BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby approve the maximum estimated allocation of 2018-2019 fiscal year undesignated unreserved fund balance to the following reserve funds as permitted by the applicable General Municipal and New York State Education Laws as set forth below:

Reserve	Deposit no more than:
Capital Reserve for Bus Purchases	\$ 1,952,042
Capital Reserve for Facilities	\$ 3,000,000
Capital Reserve for Technology	\$ 2,000,000
Liability Reserve	\$ 300,000
Retirement Contribution Reserve	\$ 500,000
Retirement Contribution Reserve TRS Sub-fund	\$ 867,535
Employee Benefit Accrued Liability Reserve	\$ 500,000
Workers Compensation Reserve	\$ 200,000

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

**APPROVED:
BOCES ESY 2019
& 2019/2020 SY
TRANSPORTATION
CONTRACT**

Vote: Unanimously carried by those present

BE IT RESOLVED that the Board of Education does hereby approve the transportation contracts with the Monroe #1 BOCES to transport and provide attendant/aide services to Pittsford Central School District students with disabilities for the 2019 Extended School Year and for the 2019-20 School Year.

11. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Sullivan and carried regarding the following resolution:

**APPROVED:
EXTENSION OF
2019/2020 APPLE
TRANSPORTATION
CONTRACT**

Vote: Unanimously carried by those present

BE IT RESOLVED that the Board of Education at its regular meeting does hereby approve the extended transportation contract with Apple Transportation to transport and provide attendant/aide services to a Pittsford Central School District student with disabilities for the 2019 extended school year.

12. Mr. Kenney provided an update on the summer work schedule. Park Rd. Elementary will be started this summer and Barker Rd. Middle School has been delayed to next summer.

13. Motion was made by Mrs. Baum, 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:

**APPROVED:
PROFESSIONAL
STAFF REPORT**

Vote: Unanimously carried by those present

A. Change of Status – Regular Sub to Part-time

Name: Stephen Gleeson
 Position: MHS .4/SHS .1 Social Studies
 Type of Position: Part-time
 Tenure Area: Social Studies
 Probationary Period: N/A
 Certification: Professional

Salary: \$51,917
 Effective Date: September 3, 2019

B. Appointment – Teacher

Name: Sarah Christopher
 Position: SHS Science
 Type of Position: Probationary
 Tenure Area: Science
 Probationary Period: 09/03/2019-09/02/2022
 Certification: Permanent
 Salary: \$62,202
 Effective Date: September 3, 2019

Name: Elizabeth Candeias
 Position: JRE Counselor
 Type of Position: Probationary
 Tenure Area: Counseling & Guidance
 Probationary Period: 09/03/2019-09/02/2023
 Certification: Permanent
 Salary: \$51,533
 Effective Date: September 3, 2019

Name: Colleen Pichette
 Position: JRE School Nurse Teacher
 Type of Position: Probationary
 Tenure Area: Nurse Teacher
 Probationary Period: 09/03/2019-09/02/2023
 Certification:
 Salary: \$49,161
 Effective Date: September 3, 2019

Name: Daniel Roberti
 Position: SHS Science
 Type of Position: Probationary
 Tenure Area: Science
 Probationary Period: 09/03/2019-09/02/2023
 Certification: Initial Pending
 Salary: \$48,543
 Effective Date: September 3, 2019

14. Motion was made by Mr. Sullivan, 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 by those present

**APPROVED:
 SUPPORT
 STAFF REPORT**

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Joseph Zeznick	Bus Driver AM/PM	TMF	4.5 hrs/day	6/18/19	\$13,252.14

120.

TRANSPORTATION			YEARS	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Michael Stratton	Bus Driver AM/PM	TMF	2.3 yrs	6/24/19

FOOD SERVICE			YEARS	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>OF SVC</u>	<u>DATE</u>
Daniel Victor	Food Svc Worker	TMF	25 yrs	5/24/19

15. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Special Education District Plan. **APPROVED: SPECIAL EDUCATION DISTRICT PLAN**
 Vote: Unanimously carried by those present

16. Motion was made by Mr. Sullivan, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District hereby authorizes the Superintendent of Schools to execute a Settlement Agreement on the District's behalf resolving a special education due process hearing matter between the District and the parents of a student classified by the District's CSE, SED Case Number 519888. **APPROVED: SETTLEMENT AGREEMENT**
 Vote: Unanimously carried by those present

17. Motion was made by Mrs. Narotsky, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing proposed, pending or 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 by those present

18. Mr. Pero congratulated Mrs. Narotsky for her participation award in leadership development opportunities from the Board Mastery Program.

19. Mr. Pero shared that he received two certificates from the New York State Education Department for both of our high schools for being designated as recognition schools for having high academic achievement, growth and graduation rates. He also noted that Pittsford CSD received the top district award throughout Livingston, Monroe, Ontario, Seneca, Steuben, Wayne and Yates Counties. Mr. Pero said that our two high schools ranked #1 and #2 across those same counties and we also ranked #1 in having the highest SAT scores. Our two middle schools ranked #1 and #2 out of 99 middle schools in those same counties as well. Pittsford also received a 5 star district rating, which is the highest rating a school can receive. All 5 of our elementary schools were ranked in the top 10 for subject level awards across the same counties.

20. Mr. Pero thanked PTSA for the donation of \$2,000.00 to the Pittsford Unified Sports Program.

21. Mr. Pero thanked PTSA for the donation of \$2,000.00 to support the Sources of Strength Program at both Mendon and Sutherland High Schools.

22. 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 following items per the Consent Agenda: **APPROVED: CONSENT AGENDA**
 Vote: Unanimously carried by those present

Bid Awards:
 19-20 Fresh Bagels King of Bagels \$4.68 per dozen = \$7,488.00 (estimated)

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District reject all bids. 2019 ESY Student(s) with Special Needs Transportation RFB #19-02
This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

Committee on Special Education: Amendments – Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation/Annual Reviews, Reevaluations CPSE –CSE Transitions, Requested Reviews, Requested Reviews CPSE-CSE Transition, Transfer Student – Agreement No Meeting.

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

Committee on Preschool Special Education: Amendments – Agreement No Meetings, Annual Review/Reevaluation Meetings, Annual Review Meetings.

Gifts to the District: PTSA donated \$2,000.00 to the Pittsford Unified Sports Program and another \$2,000.00 to the Sources of Strength Program at both Mendon and Sutherland High Schools.

23. Motion was made by Mrs. Baum, seconded by Mrs. Sanchez-Kazacos 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 7:23 p.m.
 Vote: Unanimously carried by those present

**APPROVED:
 RECESS**

24. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Sullivan 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 7:47 p.m.
 Vote: Unanimously carried by those present

**APPROVED:
 ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter
 School District Clerk