

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Monday, January 27, 2020

Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m. in the Board Room, Barker Road Middle School on Monday, January 27, 2020.

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

BOARD MEMBERS ABSENT: T. Aroesty

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, D. Kenney, M. Leone, 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. 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 Mr. Sullivan, 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

3. Principal's Report: Mrs. Thomas welcomed Dr. Balsamo and thanked him for the tour last Thursday. Dr. Mark Balsamo, principal, was present to update the Board on the activities taking place at Park Road Elementary School. Staff members Tami Holihan, Spencer Jones, Angela Stewart, Rachel Sweet and Kerri Yacono presented along with Dr. Balsamo.

4. Motion was made by Mrs. McCluski, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its January 13, 2020, meeting. **APPROVED: MINUTES 1/13/20**

Vote: Unanimously carried by those present

5. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember.

6. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending December 31, 2019. **ACCEPTED: TREASURER'S REPORT**

Vote: Unanimously carried by those present

7. 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 the Extraclassroom Activities Report. **APPROVED: EXTRACLASSROOM ACTIVITIES REPORT**

Vote: Unanimously carried by those present

8. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos and carried, regarding the following resolutions: **APPROVED: AUDIT REPORTS**

Vote: Unanimously carried by those present

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BE IT RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Single Audit Report for year ended June 30, 2019.

BE IT ALSO RESOLVED, that the Board of Education, on the recommendation of the Audit Oversight Committee, accepts the Extraclassroom Activity Funds Financial Report for year ended June 30, 2019.

9. Motion was made by Mrs. Baum, seconded by Mrs. Narotsky and carried, regarding the following resolutions:

Vote: Unanimously carried by those present

**APPROVED:
INTERNAL
AUDIT SERVICES**

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District, in accordance with New York State General Municipal and New York State Education Laws, initiated a Request for Proposal (RFP) process for Internal Audit Services, and as a result of such process does hereby accept the proposal of the audit firm of Hungerford Vinton, LLC.

BE IT FURTHER RESOLVED, that the Board of Education, at its regular meeting does hereby appoint the firm of Hungerford Vinton, LLC for the 2019-2020 fiscal year under the terms and conditions of the RFP, and does hereby reserve the right to extend and/or modify services as permitted by law and the RFP.

10. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education establishes the non-resident tuition rates for the 2019-20 school year and until new rates are published as follows:

Vote: Unanimously carried by those present

**APPROVED:
NON-RESIDENT
TUITION RATES**

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

Grade K-6	\$13,967
Grades 7-12	\$15,223

Tuition Charge for students receiving special education services:

Grade 1-6	\$46,627
Grades 7-12	\$47,883

An agreement will be executed for each non-resident student enrolling in PCSD under the PDTA contract and will describe terms for payment of tuition per Board Policy 7132.

11. Financial Report: Mr. Kenney provided a high level report of what is circulating in the Governors budget.

12. 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 by those present

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – Certificated Staff

Name: Katherine Scorsone
Position: Special Education
Type of Position: Regular Sub
Tenure Area: N/A
Probationary Period: N/A
Certification: Initial
Salary: \$48,891.00
Effective Date: 01/06/2020

B. Appointment – School Related Professional

Name: Susan Benson
 Position: CSE Assigned Paraprofessional/ACE
 Type of Position: Part-time
 Probationary Period: N/A
 Salary: \$7,829.00
 Effective Date: 01/06/2020

Name: Gillian Merklinger
 Position: CSE Assigned Paraprofessional/JRE
 Type of Position: Full-time
 Probationary Period: N/A
 Salary: \$16,763.00
 Effective Date: 02/03/2020

Name: Lauren Minter
 Position: CSE Assigned Paraprofessional/PRE
 Type of Position: Part-time
 Probationary Period: N/A
 Salary: \$8,108.00
 Effective Date: 01/15/2020

Name: Bryan Kenville
 Position: Tutor/BRMS
 Type of Position: Regular Sub
 Probationary Period: N/A
 Salary: \$27,918.00
 Effective Date: 12/16/2019

Name: Maura Kirby
 Position: CSE Assigned Paraprofessional/PRE
 Type of Position: Part-time
 Probationary Period: N/A
 Salary: \$8,530.00
 Effective Date: 01/27/2020

C. Resignation for Retirement – Letters Attached

This group of professional educators has 336.5 dedicated full-time years of service to Pittsford CSD.

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Nancy	Campbell	PRE	Instructional Challenge	22.4	6/30/2020
Allan	DeCarlo	MHS	Social Studies	25	6/30/2020
Joanne	Druziak	SHS	Speech	12.3	6/30/2020
Lois	Houlihan	MHS	Science	41	6/30/2020
Thomas	Indiano	SHS	Music – Instrumental	36	6/30/2020
Holly	Nathan-Colon	BRMS	Special Ed	16.8	4/01/2020
Besty (Elizabeth)	Parke (Coonan)	CRMS	Grade 6	21.7	6/30/2020
Bruce	Peachey	MHS	Science	21.8	6/30/2020

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Mary	Renner	MHS	Special Ed	31.3	6/30/2020
Emma	Ricci	PRE	Grade 5	18.5	6/30/2020
Kathryn	Schreiber	TRE	Special Ed	11.2	6/30/2020
Janice	Sengillo	MCE	Reading	23.5	6/30/2020
M. David	Shemancik	SHS	Music – Instrumental	30	6/30/2020
Ronald	Waterbury	BRMS	Science	25	6/30/2020

D. Resignation for Retirement – School Related Professional – Letters Attached

First Name	Last Name	Location	Position	Yrs. In District	Retirement Date
Faye	Shea	Allendale	Nurse	21	6/30/2020
Laura	Reinhart	CRMS	Educational Assistant	17	6/30/2020

13. 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, upon the Superintendent's recommendation, approves the following Support Staff Report:
Vote: Unanimously carried by those present

**APPROVED:
SUPPORT
STAFF REPORT**

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Eucelia Hill	Office Clerk IV	TRE	18.75/wk.	01/13/2020	\$13.45/hr.

CUSTODIAL/MAINTENANCE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Michaela Ruggiero	Cleaner	MCE	1 wk.	01/14/2020

CUSTODIAL/MAINTENANCE

<u>RETIREMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Philip Germano	Master Mechanic (Painter)	TMF	16.1 yrs.	02/15/2020

FOOD SERVICE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Paula Willard	Food Service Sub	TMF	Per Diem	01/27/2020	\$11.80/hr.
Josephine Barbieri	Food Service Sub	TMF	Per Diem	01/27/2020	\$11.80/hr.

14. Curriculum Report: Mrs. Ward introduced Caitlin Ullock and Lisa Riley who reviewed the first reading of a new digital text book recommendation: Discovery Techbook Science 6-8.

15. Special Education Report: Mrs. Woods noted that all items would be acted upon this evening under the Consent Agenda.

16. 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 Robotics Club field trip to Cleveland, OH from 3/26/20 to 3/28/20.
Vote: Unanimously carried by those present

**APPROVED:
ROBOTICS
FIELD TRIP**

17. Motion was made by Mrs. Narotsky, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland H.S. softball field trip to Myrtle Beach, SC from 4/06/20 to 4/11/20.
Vote: Unanimously carried by those present

**APPROVED:
SHS SOFTBALL
FIELD TRIP**

18. Mr. Pero noted the first reading of policy #7130 – Entitlement to Attend – Age and Residency.

19. Superintendent’s Report: Mr. Pero read a congratulatory note honoring Mendon H.S. for earning the College Boards AP Computer Science Female Diversity Award for attaining female student representation in AP computer science principles for 2019. Out of 20,000 institutions that offer this AP course, MHS is 1 of 639 to be recognized for achieving this important result in AP computer science. Mr. Pero thanked our science and technology teachers for their hard work in this arena.

Mr. Pero also noted the email that went out today to pull together the next Advocacy team meeting, which will focus on advocacy priorities as it relates to the governor’s proposed budget.

Mr. Pero provided an update on the Mendon Center attendance line presentations thus far.

20. Motion was made by Mrs. Baum, 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:

Sale and Disposal of School District Outdated Textbooks/Library Books.

Committee on Special Education: Amendments – Agreements No Meetings, Initial Eligibility Determination Meetings, Reevaluation/Annual Review, Reevaluation Reviews.

Sub-Committee on Special Education: Amendments – Agreements No Meetings, Reevaluation Reviews, Requested Reviews.

Committee on Preschool Special Education: Initial Eligibility Determination Meetings, Annual Review.

21. 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 adjournment of its Regular Meeting at 8:18 p.m.

**APPROVED:
ADJOURNMENT**

Vote: Unanimously carried by those present

Respectfully submitted,



Deborah L. Carpenter
School District Clerk