

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
 Wednesday, March 4, 2020
 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 Wednesday, March 4, 2020. Mrs. Ward reviewed the Curriculum, Instruction and School budgets. Dr. Vaughan-Brogan reviewed the Student Services budget. Ms. Woods reviewed the Special Education budget.

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 Wednesday, March 4, 2020.

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, P. Vaughan-Brogan, M. Ward, 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 approximately 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. 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 agenda for this meeting.

**APPROVED:
 AGENDA**

Vote: Unanimously carried

3. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following change to the agenda for this meeting: The Technology department portion of the budget workshop session will take place after the approval of the minutes.

**APPROVED:
 CHANGE TO
 AGENDA**

Vote: Unanimously carried

4. 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 February 10, 2020, meeting.

**APPROVED:
 MINUTES
 2/10/20**

Vote: Unanimously carried.

5. Budget Workshop Session continued: Dr. Cimmerer and Mr. Kwiatkowski reviewed the Technology budget.

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

7. 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 accepts the Treasurer's Report for the period ending January 31, 2020.

**ACCEPTED:
 TREASURER'S
 REPORT**

Vote: Unanimously carried

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

**APPROVED:
 TAX CERTIORARI
 RESERVE
 RESOLUTION**

Vote: Unanimously carried

71.

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District authorizes the transfer of one hundred fifty-seven thousand three hundred seven dollars and fifty-seven cents (\$157,307.57) from the General Fund Undesignated, Unappropriated Fund Balance to the Tax Certiorari Reserve for certiorari claims initiated and open during the 2015-2016 fiscal year.

9. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. McCluski 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**

\$727,247

From:
830 9060 800 Health Insurance

To:
660 2630 490 Instruc. Tech BOCES

10. 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 Professional Staff Report:
Vote: Unanimously carried

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – Certificated Staff

Name: Stephen Marafino
Position: Regular Substitute Math/CRMS
Type of Position: Regular Sub
Tenure Area: N/A
Probationary Period: N/A
Certification: Permanent
Salary: \$60,582.00
Effective Date: 02/24/2020

B. Appointment – Certificated Staff - Revised

Name: Murie Gillett
Position: English/SHS
Type of Position: Regular Sub
Tenure Area: N/A
Probationary Period: N/A
Certification: Initial
Salary: \$49,431.00
Effective Date: 02/24/2020

C. Appointment – School Related Professional

Name: Terrence Connell
Position: .5 CSE Assigned Paraprofessional .5 Supervisory/MHS
Type of Position: Full-time
Probationary Period: N/A
Salary: \$16,212.00
Effective Date: 01/15/2020

Name: Sonya Charatz
Position: CSE Assigned Paraprofessional
Type of Position: Full-time
Probationary Period: N/A
Salary: \$19,404.00
Effective Date: 03/04/2020

D. Appointment – School Related Professional - Revised

Name: Kiri Marsocci
 Position: MHS School Nurse
 Type of Position: Full-time
 Probationary Period: Per Civil Service
 Salary: \$36,724.00
 Effective Date: 02/24/2020

E. Resignation – School Related Professional

Hornng-Yu Tseng (Irene Johnson) – see attached letter
 Marie Jubert – see attached letter

F. Spring Coaching Annual Appointments – see attached

This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

11. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan 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**

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Laura Connard	Office Clerk III	MHS	37.5/wk.	03/02/2020	\$22,387.50

TRANSPORTATION

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Cynthia Ingram	Bus Attendant	TMG	22.5/wk.	02/13/2020	\$11,628.36

TRANSPORTATION

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Paul Wischmeyer	Bus Attendant	TMF	Resigned before Start date	02/10/2020

CUSTODIAL/MAINTENANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Bradley Schumacher	Cleaner	CRMS	40/wk.	03/02/2020	\$27,620.00
Michael Baker	Cleaner	TMF	40/wk.	03/09/2020	\$28,736.00

CUSTODIAL/MAINTENANCE

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Valerie Schutt	Cleaner	MCE	Resigned before Start date	02/11/2020
Dustin Barker	Cleaner	MHS	1 yr.	02/25/2020

FOOD SERVICE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Paula Willard	Food Service Worker	MHS	20/wk.	03/02/2020	\$11.80/hr.
Cleopatra Laicer	Food Service Worker	CRMS	20/wk.	03/02/2020	\$11.80/hr.
Darlene Wilcox	Food Service Worker	MCE	20/wk.	03/02/2020	\$12.00/hr.

73.

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

13. Motion was made by Mr. Sullivan, 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 the employment of a particular person, where no official business will be conducted. This session will take place immediately after the Regular Meeting.

**APPROVED:
EXECUTIVE
SESSION**

Vote: Unanimously carried

14. Superintendent's Report: Mr. Pero noted the upcoming event: Community Reads with Roc2Change. It is a community book discussion on the topic of race that will take place on April 15, 2020 at the Mendon H.S. library.

Mr. Pero provided an update on the advocacy efforts this past weekend in Albany. He stated that calls and emails have already been received in many Albany offices. He also said that education doesn't seem like it is of any significance relative to receiving additional aid.

Mr. Pero met with the Pittsford Town Supervisor, Pittsford Mayor and Assemblywoman Marjorie Byrnes to help champion lower speed limits in the village. Mr. Pero said he will be writing a letter on behalf of the school district to support lowering the village speed limit from 30 to 25 miles per hour.

Mr. Pero shared the multiple level pandemic preparedness plan the district is working on regarding the Coronavirus (COVID-19). He also shared that he sent an email to the principals about the spread of the virus and how it might affect field trips, both those already scheduled and those hoping to be planned.

15. 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 following items per the Consent Agenda:

**APPROVED:
CONSENT
AGENDA**

Vote: Unanimously carried

Committee on Special Education: Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Review, Reevaluation/Annual Review, Requested Reviews.

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

Committee on Preschool Special Education: Initial Eligibility Determination Meeting, Reevaluation Reviews, Amendments - Agreements no Meetings.

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 approves recessing its Regular Meeting in order to enter into Executive Session at 7:36 p.m.

**APPROVED:
RECESS**

Vote: Unanimously carried

17. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Baum 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 8:30 p.m.

**APPROVED:
ADJOURNMENT**

Vote: Unanimously carried

Respectfully submitted,



Deborah L. Carpenter
School District Clerk