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


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.
   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.
   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.
   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.
   Vote: Unanimously carried by those present

8. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos and carried, regarding the following resolutions:
   Vote: Unanimously carried by those present
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

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

   **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.


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

   **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.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Location</th>
<th>Position</th>
<th>Yrs. In District</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy</td>
<td>Campbell</td>
<td>PRE</td>
<td>Instructional Challenge</td>
<td>22.4</td>
<td>6/30/2020</td>
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<tr>
<td>Allan</td>
<td>DeCarlo</td>
<td>MHS</td>
<td>Social Studies</td>
<td>25</td>
<td>6/30/2020</td>
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<tr>
<td>Joanne</td>
<td>Druziak</td>
<td>SHS</td>
<td>Speech</td>
<td>12.3</td>
<td>6/30/2020</td>
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<td>Lois</td>
<td>Houlihan</td>
<td>MHS</td>
<td>Science</td>
<td>41</td>
<td>6/30/2020</td>
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<tr>
<td>Thomas</td>
<td>Indiano</td>
<td>SHS</td>
<td>Music – Instrumental</td>
<td>36</td>
<td>6/30/2020</td>
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<td>Holly</td>
<td>Nathan-Colon</td>
<td>BRMS</td>
<td>Special Ed</td>
<td>16.8</td>
<td>4/01/2020</td>
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<tr>
<td>Besty</td>
<td>Parke (Coonan)</td>
<td>CRMS</td>
<td>Grade 6</td>
<td>21.7</td>
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<tr>
<td>Bruce</td>
<td>Peachey</td>
<td>MHS</td>
<td>Science</td>
<td>21.8</td>
<td>6/30/2020</td>
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1/27/2020 PCSD BOE Minutes
<table>
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<tr>
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<th>Yrs. In District</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary</td>
<td>Renner</td>
<td>MHS</td>
<td>Special Ed</td>
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<td>6/30/2020</td>
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<tr>
<td>Emma</td>
<td>Ricci</td>
<td>PRE</td>
<td>Grade 5</td>
<td>18.5</td>
<td>6/30/2020</td>
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<tr>
<td>Kathryn</td>
<td>Schreiber</td>
<td>TRE</td>
<td>Special Ed</td>
<td>11.2</td>
<td>6/30/2020</td>
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<tr>
<td>Janice</td>
<td>Sengillo</td>
<td>MCE</td>
<td>Reading</td>
<td>23.5</td>
<td>6/30/2020</td>
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<tr>
<td>M. David</td>
<td>Shemancik</td>
<td>SHS</td>
<td>Music – Instrumental</td>
<td>30</td>
<td>6/30/2020</td>
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<td>Ronald</td>
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<td>BRMS</td>
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D. Resignation for Retirement – School Related Professional – Letters Attached

<table>
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<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Location</th>
<th>Position</th>
<th>Yrs. In District</th>
<th>Retirement Date</th>
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<tbody>
<tr>
<td>Faye</td>
<td>Shea</td>
<td>Allendale</td>
<td>Nurse</td>
<td>21</td>
<td>6/30/2020</td>
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<tr>
<td>Laura</td>
<td>Reinhart</td>
<td>CRMS</td>
<td>Educational Assistant</td>
<td>17</td>
<td>6/30/2020</td>
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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

CLERICAL
APPOINTMENTS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Location</th>
<th>Position</th>
<th>BLDG</th>
<th>HOURS</th>
<th>DATE</th>
<th>SALARY</th>
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<tbody>
<tr>
<td>Eucelia</td>
<td>Hill</td>
<td>TRE</td>
<td>Office Clerk IV</td>
<td>18.75/wk.</td>
<td>01/13/2020</td>
<td>$13.45/hr.</td>
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CUSTODIAL/MAINTENANCE RESIGNATIONS

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<tr>
<th>First Name</th>
<th>Position</th>
<th>BLDG</th>
<th>LENGTH OF SVC</th>
<th>DATE</th>
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</thead>
<tbody>
<tr>
<td>Michaela</td>
<td>Cleaner</td>
<td>MCE</td>
<td>1 wk.</td>
<td>01/14/2020</td>
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CUSTODIAL/MAINTENANCE RETIREMENTS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Position</th>
<th>BLDG</th>
<th>LENGTH OF SVC</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philip</td>
<td>Master Mechanic (Painter)</td>
<td>TMF</td>
<td>16.1 yrs.</td>
<td>02/15/2020</td>
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FOOD SERVICE

APPOINTMENTS

<table>
<thead>
<tr>
<th>First Name</th>
<th>Position</th>
<th>BLDG</th>
<th>HOURS</th>
<th>DATE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paula</td>
<td>Food Service Sub</td>
<td>TMF</td>
<td>Per Diem</td>
<td>01/27/2020</td>
<td>$11.80/hr.</td>
</tr>
<tr>
<td>Josephine</td>
<td>Barbieri</td>
<td>TMF</td>
<td>Per Diem</td>
<td>01/27/2020</td>
<td>$11.80/hr.</td>
</tr>
</tbody>
</table>


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

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

1/27/2020 PCSD BOE Minutes
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:

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.

Vote: Unanimously carried by those present

Respectfully submitted,

Deborah L. Carpenter
School District Clerk