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 Wednesday, September 25, 2019.

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


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 Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.
   Vote: Unanimously carried

3. Mr. Shawn Clark, principal, was present to update the Board on the activities taking place at Jefferson Road Elementary School.

4. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its September 9, 2019, meeting.
   Vote: Unanimously carried

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 Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Reports for the months of June and July 2019.
   Vote: Unanimously carried

7. 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 approves the 4th Quarter Extraclassroom Activities Report as presented.
   Vote: Unanimously carried

8. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District at its regular meeting of September 25, 2019 does hereby declare the above equipment scrap or obsolete and does hereby authorize the auction and receipt of proceeds from the sale of the vehicles and equipment listed on the Consignment Contract from Roy Teitsworth, Inc.
   Vote: Unanimously carried
   This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

9/25/19 PCSD BOE Minutes
9. Motion was made by Mr. Sullivan, 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

A. Appointment – Certificated Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>David Pascarella</th>
<th>Position: School Social Worker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Position:</td>
<td>Probationary</td>
<td>Tenure Area: School Social Worker</td>
</tr>
<tr>
<td>Probationary Period:</td>
<td>10/09/2019 – 10/08/2022</td>
<td>Certification: Professional</td>
</tr>
<tr>
<td>Salary:</td>
<td>$62,132</td>
<td>Effective Date: October 9, 2019</td>
</tr>
</tbody>
</table>

B. Appointment – Supervisory and Technical

<table>
<thead>
<tr>
<th>Name</th>
<th>Leslie Pawluckie</th>
<th>Position: Purchasing Agent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Position:</td>
<td>Civil Service</td>
<td>Probationary Period: Provisional</td>
</tr>
<tr>
<td>Salary:</td>
<td>$52,700</td>
<td>Effective Date: October 1, 2019</td>
</tr>
</tbody>
</table>

C. Appointment Modification – Change in Tenure Area

<table>
<thead>
<tr>
<th>Name</th>
<th>Lisa Williams</th>
<th>.5 Special Education/.5 Reading</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Position:</td>
<td>Probationary</td>
<td>Probationary Period: 09/01/2017 – 08/31/2020</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 2017</td>
<td></td>
</tr>
</tbody>
</table>

D. Appointment – School Related Professional

<table>
<thead>
<tr>
<th>Name</th>
<th>Phoebe Coats</th>
<th>CSE Assigned Paraprofessional</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Position:</td>
<td>Full-time</td>
<td>Probationary Period: 09/23/2019 – 09/22/2020</td>
</tr>
<tr>
<td>Salary:</td>
<td>$16,628</td>
<td>Effective Date: September 23, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Sophie Spyra</th>
<th>CSE Assigned Paraprofessional</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Position:</td>
<td>Full-time</td>
<td>Probationary Period: 09/23/2019 – 09/22/2020</td>
</tr>
<tr>
<td>Salary:</td>
<td>$16,564</td>
<td>Effective Date: September 23, 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Sheila Lang</th>
<th>CSE Assigned Paraprofessional</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Position:</td>
<td>Full-time</td>
<td></td>
</tr>
</tbody>
</table>
Probationary Period: 09/03/2019 – 09/02/2020
Salary: $16,632
Effective Date: September 3, 2019

Name: Gunjan Gupta
Position: CSE Assigned Paraprofessional
Type of Position: Full-time
Probationary Period: 09/16/2019 – 09/15/2020
Salary: $17,619
Effective Date: September 16, 2019

Name: Margaret Glitch
Position: CSE Assigned Paraprofessional
Type of Position: Full-time
Probationary Period: 09/04/2019 – 09/03/2020
Salary: $17,220
Effective Date: September 4, 2019

Name: Shelby Ide-Eames
Position: CSE Assigned Paraprofessional
Type of Position: Full-time
Probationary Period: 09/09/2019 – 09/08/2020
Salary: $18,018
Effective Date: September 9, 2019

Name: Derya Donmez-Kesgin
Position: CSE Assigned Paraprofessional
Type of Position: Full-time
Probationary Period: 09/12/2019 – 09/11/2020
Salary: $17,619
Effective Date: September 12, 2019

Name: Jennifer Shaffer
Position: Educational Assistant
Type of Position: Full-time
Probationary Period: 09/03/2019 – 09/02/2020
Salary: $20,330
Effective Date: September 3, 2019

Name: Colleen Mehan
Position: CSE Assigned Paraprofessional
Type of Position: Full-time
Probationary Period: 09/23/2019 – 09/22/2020
Salary: $15,290
Effective Date: September 23, 2019

E. Resignations – Teacher
    Kimberly Barrett – letter attached

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 Support Staff Report:
    Vote: Unanimously carried

9/25/19 PCSD BOE Minutes
11. Dr. Vaughan-Brogan along with Ann Kane presented information to the Board on the current Youth Risk Behavior Survey.


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

14. Motion was made by Mrs. Baum, seconded by Mrs. McCluski 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, and the employment history of a particular person, where no official business will be conducted. This session will take place immediately after the Regular Meeting.

Vote: Unanimously carried

9/25/19 PCSD BOE Minutes
15. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent’s recommendation, approves the participation of one student from Norman Howard school on the Pittsford Mendon modified cross country team for the fall 2019 season. Vote: Unanimously carried

16. Mr. Pero noted the 2nd reading of Policy #8340 – Instructional Materials & Textbook Adoptions that will be acted upon this evening under the Consent Agenda.

17. Mr. Pero noted the donation of $3855.00 for (3) Daktronics Touchpads for Mendon H.S. from the Pack Swim Team of Pittsford that will be acted upon this evening under the Consent Agenda.

18. Mr. Pero said that Pittsford has joined (4) other districts that use a company to review submitted playlists for athletic team music, in which they provide a red light (not playable music) or a green light (playable music).

19. Mr. Pero mentioned attending the Urban Suburban breakfast & will continue to do so throughout the year.

20. Mr. Pero mentioned that he met the Chancellor while in Albany at a conference this past weekend. He said her hope was to reduce the divide between upstate vs. downstate schools. Some topics from the conference included: equity, students with disabilities and the shortage of teachers across the state to name a few.

21. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Narotsky 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

   Committee on Special Education: Amendments – Agreements No Meetings, Requested Review CPSE to CSE Transition, Requested Review Transfer Student, Requested Reviews, Transfer Students – Agreements No Meetings.
   Sub-Committee on Special Education: Amendments – Agreements No Meetings, Annual Reviews, Reevaluation Review, Transfer Students – Agreements No Meetings.
   Committee on Preschool Special Education: Initial Eligibility Determination Meeting, Reevaluation Transfer Student Meetings, Amendment – Agreement No Meetings.

   Policy Approval: #8340 – Instructional Materials & Textbook Adoptions

   Gift to the District: Donation of $3855.00 for (3) Daktronics Touchpads for Mendon H.S. from the Pack Swim Team of Pittsford

22. Old Business: Mrs. Thomas noted the upcoming NYSSBA conference in October.

23. New Business: Mr. Pero said that the first grade teachers are very impressed with the readiness of the first grade students and attribute it to our full day kindergarten program.

24. Public Comment: a resident spoke on Impact Earth. Mr. Pero provided an update while also noting that this is a student generated/driven club activity.

25. 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 recessing its Regular Meeting in order to enter into Executive Session at 8:15 p.m.
   Vote: Unanimously carried
26. Motion was made by Mr. Sullivan, seconded by Mrs. Thomas 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 9:30 p.m. Vote: Unanimously carried

Respectfully submitted,

Deborah L. Carpenter
School District Clerk