

TOWN OF PITTSFORD SCHOOL DISTRICT ANNUAL MEETING MINUTES

March 5, 2012 – Lothrop School Gymnasium

School Board Members Present:

Roberta Enright, Chairman
Odell Johnston
Melanie Clerihew
Bill Crossmon
Hillary Kratky

Also Present:

Matthew Harvey, Moderator
Helen McKinlay, Town Clerk
Kelly Giard, Recording Secretary
Approximately 80 guests

The Pittsford Town School District Meeting was called to order at 6:30 PM by Moderator Matthew Harvey.

Boy Scout Troop 110 presented the colors and led the Pledge of Allegiance.

Moderator Harvey stated that the Annual Meeting Guidelines were included in the Town Report on Page 2.

Motion by John Haverstock and seconded by Gordon deLong to recess the Town portion of the Annual Town Meeting. Motion passed unanimously.

Moderator Harvey read the following warning: “The legal voters of the Pittsford Town School District are hereby notified and warned to meet at the Lothrop School Gymnasium on March 5, 2012 at 6:30 PM to transact any business not involving voting by Australian ballot.”

Article 1. Moderator Harvey read the following article: “To hear and act upon the reports of the Town School District Officers.”

Moderator Harvey explained that the School information is included on pages 54 – 67 of the Town Report.

Charles “Butch” Shaw noted a clerical error in the warning and stated that the polling times were 7:00 AM – 7:00 PM. Moderator Harvey indicated that the roman numerals in the School District warning were not correct and all in attendance agreed to the clerical errors.

Roberta Enright introduced the School Directors and narrated a power point presentation concerning the school budget.

Sally Eugair inquired if there is reimbursement from the State of Vermont for children who are served by the Special Education programs and are residing in Pittsford in foster care situations. A motion by Dr. Radmacher and seconded by David Lacey to allow Greg West, Lothrop School Principal, who is a non-resident to speak on this topic. Motion passed unanimously. Mr. West indicated that these students are included in the

census that is reported to the State on an annual basis and would advise residents as to the origination of the funds.

Dr. Radmacher inquired if there were surplus funds that were placed into the Enrichment Fund. Ms. Enright indicated that there was an allocation of \$35,000 - \$37,000 placed into the “sinking” fund for the buildings and \$12,000 allocated to the Enrichment after-school programming.

Article 2. Moderator Harvey read the following article: “To authorize the Board of School Directors to borrow money in anticipation of taxes to meet the necessary expenses of the Pittsford Town School District.

Motion to accept by Mr. Howland and seconded by Mr. Poor.

Motion passed unanimously.

Article 3. Moderator Harvey read the following article: “To have presented by the Board of School Directors of the Pittsford Town School District its estimate of expenses for the ensuing year.”

Information for this article was included in the slide show that was presented in Article 1.

Article 4. Moderator Harvey read the following article: “To transact any other business proper to be done when met.

Ms. Enright indicated that Mr. Crossmon would be not continuing in his position as School Director due to conflicts. Mr. Crossmon thanked residents for their support in voting him into this position and regretted having to leave the position.

Peg Armitage wanted to congratulate David Hazen’s class for the display for the butterfly garden fundraiser.

Ms. Enright indicated that the Rutland Northeast Supervisory Union Superintendent is hoping to form a compact titled “The Changing Face of Education”. Any resident that would like more information is asked to contact a member of the school board or the Superintendent.

Moderator read the following recess article: “The meeting shall then be recessed to Tuesday, March, 6, 2012 in order to vote on the following articles by Australian ballot. The polls will be open from 7:00 AM to 7:00 PM in the Municipal Office building.

Article 5. To elect the following officers:

- a. A Town school director for a term of three (3) years.
- b. A Town school director for a term of two (2) years.

- c. A school director for Otter Valley Union High School District #8 for a term of three (3) years.

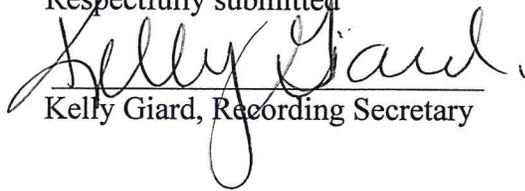
Article 6. Shall the voters of the Pittsford Town School District appropriate the sum of (\$3,648,281) Three Million, Six Hundred Forty-eight Thousand Two Hundred Eighty-one Dollars necessary for the support of its schools for the year beginning July 1, 2012. The amount of such sum to be raised by taxes to be reduced by special education revenues, state aid, and other incomes.

Motion to adjourn at 7:12 PM by Christine Spotts and seconded by Dan Shea.

At this time, there was a slideshow presentation of various programs and activities that the children were involved in for the school year.

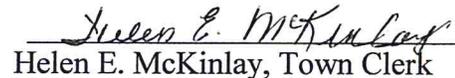
Passed unanimously.

Respectfully submitted


Kelly Giard, Recording Secretary

Attest:


Matthew Harvey, Moderator


Helen E. McKinlay, Town Clerk