

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
DECEMBER 9, 2014 7:00 PM CONFERENCE ROOM OF THE DISTRICT OFFICE

- PRESENT: John Boogaard, Judi Buckalew, Lucinda Collier, Andrew Mathes, Danny Snyder, Izzetta Younglove
Elena LaPlaca, Henry Hann, Robert Magin.
- ABSENT/EXCUSED Edward Magin
- CALL TO ORDER Vice President, Danny Snyder called the meeting to order at 7:00 PM and led the Pledge of Allegiance.
1. APPROVAL OF AGENDA Andrew Mathes moved and Judi Buckalew seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, A. Mathes, D. Snyder, I. Younglove voted yes.
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of December 9, 2014.
2. EXECUTIVE SESSION John Boogaard moved and Izzetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, A. Mathes, D. Snyder, I. Younglove voted yes.
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Executive Session at 7:02 PM for the purpose of discussing the discipline of a specific employee.
- OPEN SESSION The meeting returned to open session at 7:55 PM.
- 3a. ADDITIONS TO AGENDA Izzetta Younglove moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, A. Mathes, D. Snyder, I. Younglove voted yes.
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the addition to the December 9, 2014 meeting agenda.
- 3b. CIVIL SERVICE SECTION 75 HEARING Lucinda Collier moved and Judi Buckalew seconded the following motion. The vote was as follows:
John Boogaard: Yes Judi Buckalew: Yes Lucinda Collier: Yes
Andrew Mathes: Yes D. Danny Snyder: Yes Izzetta Younglove: Yes
The motion carried.
WHEREAS, Henry Hann, Acting Superintendent of the North Rose-Wolcott Central School District (hereinafter referred to as "District") has pursuant to Article XI, Seniority, Job Security, Etc., Section C. Discipline of Unit Members as well as Section 75 of the New York Civil Service Law,

filed charges of incompetence and/or misconduct against a classified civil service employee of the District, XX; and,

WHEREAS, Section 75 (2) of the New York Civil Service Law provides for a hearing upon such charges that shall be held by the officer or body having the power to remove the person against whom such charges are preferred, or by a deputy or other person designated by such officer or body in writing for that purpose; and

WHEREAS, Henry Hann, Acting Superintendent of the District has recommended the appointment of Mr. Alfred Riccio, P.O. Box 843, Clifton Park, NY 12065 as a designated hearing officer;

NOW THEREFORE, let it be resolved, that the Board of Education by resolution dated December 9, 2014, does hereby accept and adopt the charges as presented by the Superintendent of Schools and does appoint said Alfred Riccio as its designated hearing officer pursuant to Section 75(2) of the Civil Service Law and to hold a hearing to be scheduled on or about January 9, 2015, [or as otherwise scheduled] on the charges preferred by Henry Haan against said classified civil service employee XX and dated December 9, 2014; and

BE IT FURTHER RESOLVED, that Alfred Riccio, Hearing Officer is to make a record of such hearing which shall, with his recommendations, be referred to this Board for review and decision, and,

BE IT FURTHER RESOLVED that the Hearing Officer be paid his usual and customary fee for services rendered in this matter; and,

BE IT FURTHER RESOLVED, that this Board of Education, pursuant to Section 75 of the Civil Service Law, subdivision 3, suspends employee XX for thirty- (30) calendar days without pay effective on the date that XX is served with the Charges; and

BE IT FURTHER RESOLVED, that the Board of Education directs the Superintendent of Schools or his designee to attempt and gain service, both with regard to the Charges as well as the written notice of the suspension without pay, upon the classified civil service employee XX at his first reasonable opportunity.

ADJOURNMENT

Andrew Mathes moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the adjournment of the meeting at 8:01PM.

Clerk of the Board of Education