

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION REGULAR MEETING MINUTES
 FEBRUARY 10, 2015 7:00 PM ROOM 210 OF THE HIGH SCHOOL

PRESENT: Judi Buckalew, John Boogaard, Lucinda Collier, Andrew Mathes, Danny Snyder, Izetta Younglove

Elena LaPlaca, Robert Magin, Melanie Stevenson, Stephan Vigliotti, and approximately 20 students, staff and guests.

ABSENT/EXCUSED Edward Magin, Jessica Wright

1. CALL TO ORDER Vice President, Danny Snyder called the meeting to order at 7:02 PM and led the Pledge of Allegiance. He welcomed Steve Vigliotti

1a. EXECUTIVE SESSION John Boogaard 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 approves Executive Session for the purpose of discussing the tenure of a specific individual and to discuss the continued employment of a specific individual.

The meeting returned to Open Session at 7:28 PM.

1b. APPROVAL OF AGENDA Judi Buckalew moved and Izetta 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 the agenda of February 10, 2015.

2. PUBLIC ACCESS Cary Merritt read a statement regarding letter-writing efforts the North Rose - Wolcott Teachers' Association will be undertaking with regards to Governor Cuomo and his stance on State Aid, standardized tests and teacher competency.

Melanie Stevenson, Jennifer Hayden, Mark Mathews and Paul Benz provided the Board with an update to educational goals and priorities.

3a. PRINCIPAL & DIRECTOR UPDATES Megan Paliotti, Kathy Goolden, Kaaren Thompson, Kathy Hoyt ' and Scott Baker provided the Board with updates from their departments.

3b. BUDGET COMMITTEE Danny Snyder reported that committee members have been meeting in an effort to develop a budget for 2015-16. No state aid information has been received from the State.

- 3c. AUDIT COMMITTEE Judi Buckalew reported on the work of the committee. Each board member received a copy of the Single Audit Report and the Extraclassroom Audit Report. Questions should be directed to Bob Magin. A resolution to accept these reports, along with a corrective action plan will be presented at the March 10, 2015 meeting.
- 3d. FOUR COUNTY SBA Izetta Younglove, Lucinda Collier and Drew Mathes reported on meetings and trainings they recently attended.
- 3e. STUDENT UPDATE No report was given.
- 3f. GOOD NEWS John Boogaard spoke of staff development offerings from Wayne Finger-Lakes BOCES. Judi Buckalew spoke of a newspaper article highlighting the artwork of our students. Cougar Cupboard is sponsoring a Mobile Food Truck event on Saturday, February 14th from 2 – 4 PM in the High School.
- 4a. LTR OF INTENT TO RETIRE BARBARA MANLEY Lucinda Collier moved and Izetta 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 accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Barbara J. Manley, effective September 26, 2015.
- 4b. LTR OF INTENT TO RETIRE KIMBERLEE DOBBIN John Boogaard 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 accepts with thanks for years of service the letter of resignation for the purpose of retirement from Kimberlee L. Dobbin, effective with the close of business on August 7, 2015.
- 4c. LTR OF INTENT TO RETIRE IRENE INTERLICHIA John Boogaard 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 with thanks for years of service the letter of resignation for the purpose of retirement from Irene Interlichia effective June 30, 2015.
- 4d TENURE APPOINTMENT CATHERINE GRASSO Lucinda Collier 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 appointment of Catherine Grasso as a teacher on tenure in the special subject area of School Social Worker effective January 22, 2015.

- 4e. DIRECTOR OF CURRICULUM & INSTRUCTION UPDATE Melanie Stevenson reported that efforts to plan for staff development opportunities for the summer of 2015 are under way.
- 4f. BUSINESS ADMINISTRATOR Robert Magin reported that drawings for the septic system at the Elementary building are almost complete. Bids on the project should be finalized by approximately mid-March.
- 4g. SUPERINTENDENT UPDATE Steve Vigliotti spoke of the development of a strategic action plan and the importance of reaching out to the community to get input on educational expectations. He will be bringing a recommendation to the Board at the March 10, 2015 meeting to engage the services of Dr. Richard Timbs to facilitate the process starting in September 2015.
- He and Bob Magin will be meeting with SEI Design Group to discuss and promote the completion of the 5 year facilities plan. This report will contain vital information that will be used by the Buildings & Grounds Committee to evaluate future building renovations and repairs.
5. CONSENT AGENDA Judi Buckalew moved and John Boogaard seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, A. Mathes, D. Snyder, I. Younglove voted yes.
- 5a. MEETING MINUTES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of January 13, 2015.
- 5b. TREASURER REPORTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer Reports as of December 31, 2014.
- 5c. RECOMMENDATIONS OF Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated January 7, 12, 13, 14, 15, 20, 21 22 and 27, 2015 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13282 12767 12555 12671 12538 12963 12955 12063 12265 13017 12471 12698 13316 10797 11484 12994 11483 11547 11127 10403 11156 10232 12228 11419 10233 10595 10565 10498 13449 13458 12797
IEP Amendments: 12699 12713
- 5d. SUBSTITUTES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.
- 5e. BOARD APPOINTMENTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions for the 2014-15 school year:
Determination of Student Residency on behalf of Board of Education:
Stephan J. Vigliotti, Sr.

Signature on Checks: Kathleen Krivitza, Jan McDorman, Stephan J. Vigliotti, Sr.
Authorize Budget Transfer Funds: Stephan J. Vigliotti, Sr.
Hearing Official for participation in the Federal Child Nutrition Program:
Stephan J. Vigliotti, Sr.

5f1 LTR OF RESIGNATION
JESSICA BURRY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Jessica Burry as a Teacher Aide effective with the close of business on February 8, 2015.

5f2. PERMANENT APPTS.
CRAIG TRINE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Craig Trine as a Cleaner effective February 19, 2015.

KRITINA LEWIS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Kristina Lewis as a Clerk/Typist effective February 24, 2015.

COLIN NASH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Colin Nash as a Teacher Aide effective March 5, 2015.

JESSICA LAPP

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Jessica Lapp as a Teacher Aide effective March 5, 2015.

HEATHER POLACEK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Heather Polacek as a Teacher Aide effective March 5, 2015.

JENNIFER BUNDY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Jennifer Bundy as a Teacher Aide effective March 5, 2015.

SUSAN PIERCE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Susan Pierce as a Food Service Helper effective March 5, 2015.

5f3. APPT. FOOD SERVICE
HELPER: JESSICA BURRY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Jessica Burry as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 4 hrs./day, 10 mos./yr. \$9.94/hr. for a total estimated annual salary of \$7,236, prorated to start of February 9, 2015.

5f4. APPT BUS DRIVER
WAYNE LEGACY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Wayne Legacy as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for \$14.50/hr., 5 hrs./day, 10 mo./year for a total estimated annual salary of \$13,558 prorated to a start date of February 11, 2015.

5f5. APPT TEACHER AIDE
ARIANA BATEMAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week appointment of Ariana Bateman as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for \$9.75/hr., 7 hrs./day, 10 mos./yr. for a total annual salary of \$13,036 prorated to a start date of February 11, 2015.

5f6. APPT, LT SUB TEACHER
HOWARD SKINNER

Schools and pursuant to Education Law, approves the appointment of Howard Skinner as a Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Art 7-12
Appointment Dates: Approximately April 7 through June 24, 2015
Salary: \$200.00/day

5f7. APPT. AFTER SCHOOL
DISCOVERFY PROGRAM COORD.
BENJAMIN. JAMES FISHER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Benjamin J. Fisher as the After School Discovery Program Coordinator at a rate of \$2,500.00/month to be paid from the 21st Century Grant, effective January 5, 2015 for the remainder of the 2014-15 school year

5f8. APPT. SCHOOL MONITOR
MARGARET MINACAPELLI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week appointment of Margaret Minacapelli as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for \$9.75/hr., 2 hrs./day, 10 mo./ yr. for a total estimated annual salary of \$3,549 prorated to a start date of February 23, 2015.

5f9. SETTLEMENT AGREEMENT
& LTR. OF RESIGNATION
ROBERT WILSON

Whereas, the Superintendent of Schools and the North Rose-Wolcott Service Employees' Association and Robert Wilson have entered into a Settlement Agreement on February 5, 2015; and;
Whereas, it is necessary for the Board of Education to approve that Settlement Agreement in order that it be effective.
Now, therefore upon the affirmative recommendation of the Superintendent of Schools, it is hereby Resolved, that the Settlement Agreement between the Superintendent, the North Rose-Wolcott Service Employees' Association, and Robert Wilson is hereby approved; and
Be it further Resolved, that the Board of Education accepts the resignation of Robert Wilson from his position as a Bus Driver with the North Rose-Wolcott Central School District effective February 9, 2015.

6. INFORMATION ITEMS

The following items of interest were provided to Board Members:
Claims Auditor Reports, Article from Lake Shore News, School Nutrition
Foundation Letter

ADJOURNMENT

Andrew Mathes moved and Izetta 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 the
adjournment of the meeting at 8:54 PM.

Clerk, Board of Education