## NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES

DECEMBER 8, 2015 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT: John Boogaard, Lucinda Collier, Linda Eygnor, Edward Magin, Andrew

Mathes, Danny Snyder, Izetta Younglove

Elena LaPlaca, Robert Magin, Stephan Vigliotti, and approximately 20

students, staff and guests.

CALL TO ORDER President, Edward Magin called the meeting to order at 6:00 PM and led

the Pledge of Allegiance.

1. APPROVAL OF AGENDA Andrew Mathes moved and Izetta Younglove seconded the following

motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, 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 8, 2015.

2. PRESENTATIONS High School students Kevin Paul, Chris House and Matt Meyer spoke to

the Board about their experiences as students of the T-Pech High School at Midlakes High School. This six year program will prepare students for high-skills jobs of the future in technology, manufacturing, healthcare

and finance.

3. PUBLIC ACCESS Amy Lynch Johnson reported that the annual toy drive was successful.

With the help of donations from other organizations, over 250 families

will receive toys for Christmas.

Cary Merritt announced that Cougar Cupboard is sponsoring a Mobile Food Pantry on Saturday, December 12, 2015 from 2-4 PM in the High

School. Community residents are welcome and encouraged to

participate.

4a. ADMINISTRATIVE REPORTS John Boogaard complimented Principals and Directors on the

information they provide in their monthly reports. It is a good snapshot

of what is going on in the District.

4b. STUDENT BOARD MEMBER Kelly Crane gave her first report as the Student Board Member. She

reported on upcoming events in the High School.

4c. BUILDINGS & GROUNDS Stephan Vigliotti reported that the Florentine Hendrick building was an

appraised in 2012. The appraisal is being reevaluated by the company who originally completed it the property evaluation. It may be ready for discussion at the next meeting. The district's attorney provided specific steps that the Board must follow to sell a school building. Both this

document and the 2012 appraisal will be sent to the Board.

Bob Magin led a discussion of the use of playground equipment at this building by the community, the safety of the area and liability costs to the District.

4d. GOOD NEWS

Ed Magin reported that he attended an Honor Roll Awards Assembly at the Middle School on November 24<sup>th</sup>. Many parents were in attendance and many students received awards.

Ed Magin announced that this was the last meeting for Mickie LaPlaca as District Clerk. She will be retiring. A reception with refreshments will take place at the end of the meeting and all in attendance are welcome to participate.

John Boogaard reported that he attended a Cubby Club assembly at North Rose - Wolcott Elementary. Additionally he reported that the North Rose - Wolcott Girls' Varsity Cross Country and Varsity Volleyball teams were highlighted in the *Times of Wayne County*.

4e. OTHER

Kathy Hoyt announced that Kelly Crane was the Time Warner Scholar Athlete of the Week.

Mark Mathews reported that Abby Jo Wanek, a 7<sup>th</sup> grade student was performing at Geva Theater in Rochester in a production of *A Christmas Carol*.

5. CONSENT AGENDA

Lucinda Collier moved and Linda Eygnor seconded the following motions. They passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, 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 November 10, 2015.

5b. RECOMMENDATIONS OF CSSE AND CPSE

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 October 28, November 4, 6, 12, 16, 18, 23, and December 1, 2, and 3, 2015. and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13487 13625 11956 11879 13392 10402 11119 12104 11177 11184 09709 10098 12077 11334 11335 12613 12312 12988 12561 11464 11465 13010 13128 13645 13481 IEP Amendments: 11597 12535 12795 11405 11818 13644

5c. 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.

**5d. TREASUERE 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 for October 2015.

5e. APPOINT ARCHITECT SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to execute a contract, upon satisfactory review by the School District Attorney, with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, NY 14604 to serve as the District's architectural firm.

5f. DISPOSAL OF DISTRICT PROPERTY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes Mark Mathews to recycle and/or dispose of approximately 250 library books.

5g1 .CREATE NON-INSTRUCTIONAL POSITION Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective December 9, 2015: <u>Position</u> <u>Classification</u>

1 - 1.0 FTE School Monitor

non-competitive

5g2. LTR. OF RESIGNATION ASHLEY DAVIS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Ashley Davis as a long term substitute elementary teacher, effective November 24, 2015.

5g3. LEAVE OF ABSENCE CHRISTINE SCHWIND

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Christine Schwind from approximately March 1 – June 30, 2016.

5g4. APPT. EXTENSION JACLYN BARKER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the extension of the appointment of Jaclyn Barker as a long-term substitute Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: Certification: Initial Early Childhood Ed B-2

Employment Dates: Approx. November 13, 2015 – March 24, 2016 Salary: \$202.50/day

5g5. APPT SCHOOL MONITOR LORRAINNE WAHL

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 Lorrainne Wahl as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Hours/Day: 6.5 Months/Year: 10

Probationary Period: December 9, 2015 – June 7, 2016

Salary: \$9.75/hr. for a total salary of \$11,915 prorated to a start d

5g6, APPT SCHOOL MONITOR PAMELA MALLORY

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 Pamela Mallory as a School

Monitor, conditional upon a criminal history record check according to

Commissioners Regulation §80 1.11 and Part 87 as follows:

Hours/Day: 1.5 Months/Year: 10

Probationary Period: December 9, 2015 – June 7, 2016

Salary: \$9.75/hr. for a total salary of \$2,676 prorated to a start dat

5g7, CO-CURRICULAR APPTS.

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 fill co-curricular positions for the 2015-16 school year:

<u>Name</u>	Bldg	Title	Step	Yr	Salary
Montemorano, Hailey	HS	Costume Designer	1	1	\$373
Montemorano, Hailey	HS	Costumer	1	1	\$373
Pitcher, Erin	MS	Choir Club	Volunteer		

5g8 APPT. RECREATION ATTENDANT GEORGE WETHERELL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of George Wetherell as a Recreation Attendant at \$8.75/hr. effective December 9, 2015.

5g9. 21<sup>ST</sup> CENTURY PROGRAM DIRECTOR; B. IAMES FISHER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work various enrichment programs effective January 1 – June 30, 2016.

<u>Staff</u>	Position	<u>Salary</u>
B. James Fisher	Program Director	\$15.000.00

5g10. APPT. CORRECTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as for all swim programs for 2015-16 school year.

Name Position \$/Hr. Sarah Samantha Leverault Lifeguard \$9.00

5g11. APPT VOLUNTEERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as volunteers in the district.

Cody Lockley Jamie Stoll Joseph Snyder Roy Wilferth

6. INFORMATION ITEMS

Claims Auditor Reports & Articles from *Lake Shore News* 

**EXECUTIVE SESSION** 

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

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves Executive Session at 6:37PM for the specific purpose of discussing negotiations with the North Rose-Wolcott Service Employees Association and to discuss the employment history of a specific individual.

The Board took a break prior to starting Executive Session.

## REGULAR SESSION

The meeting returned to regular session at 7:40 PM.

7a. ADDITIONSTO AGENDA

Linda Eygnor moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, 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 8, 2015 meeting agenda.

7b. BOARD APPOINTMENT

Lucinda Collier moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, 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, appoints the following individual to serve in the stated position with stipend as stated for the 2015-16 school year, effective January 1, 2016.

District Clerk: Tina Fuller – Stipend \$4,000 prorated to start date.

7c. RATIFICATION OF NRWSEA CONTRACT 7/1/2016-6/30/2020

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Teachers' Association for the period covering July 1, 2016 through June 30, 2020.

BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

**ADJOURNMENT** 

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

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 7:45 PM.

Clerk of the Board of Education