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

AUDITORIUM OF THE HIGH SCHOOL MAY 24, 2016 6:00 PM

PRESENT BOE Members: President Edward Magin, John Boogaard, Lucinda Collier,

Linda Eygnor, Andrew Mathes

Superintendent: Stephan J. Vigliotti, Sr.

School Business Administrator (SBA): Robert Magin

Director of Curriculum & Instruction (DCI): Melanie Stevenson

District Clerk (DC): Tina Fuller

Absent: Danny Snyder, Izetta Younglove Approximately 2 students, staff and guests

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

Pledge of Allegiance.

1. APPROVAL OF AGENDA Lucinda Collier moved and Linda Eygnor seconded the following motion.

It passed with a unanimous vote, Edward Magin, John Boogaard, Andrew

Mathes 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 May 24, 2016.

No one spoke to the Board 2. PUBLIC ACCESS

3a. ADMINISTRATIVE REPORTS Board members asked various questions regarding the Administrative

Reports.

3b. GOOD NEWS Lucinda Collier commented on the 4th grade attending The Rose Museum.

John Boogaard thanked the voters for their support.

Edward Magin discussed attending the Four County Annual Meeting.

3c. OTHER

STUDENT BOARD MEMBER

Kelly Crane gave her report as the Student Board Member. She reported on

upcoming and past events in the High School.

4. CONSENT AGENDA John Boogaard moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. Edward Magin, Linda Eygnor, Andrew

Mathes voted yes.

4a. 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 the May 10, 2016.

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 May 17, 2016.

4b. ESTABLISH SCHOLARSHIP Be it resolved that the Board of Education, upon recommendation of the

Superintendent of School and pursuant to Education Law, approves the establishment of the Pastor Dan Corretore Scholarship Award, which will

May 24, 2016 100 give \$250.00 to a High School junior on a yearly basis who meets the criteria set forth by the donor. The Business Administrator will hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

4c. DONATION TO THE DISTRICT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of \$30 and amended the 2015-16 budget by an increase of \$30 to the Middle School Library code A2610-450-03-0000.

4d1. LTR OF INTENT TO RETIRE SANDRA BEACH

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 Sandra Beach effective June 30, 2016.

4d2. LTR OF RESIGNATION KIMBERLY PRMO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Kimberley Premo as Teaching Assistant effective June 24, 2016.

4d3. CREATION OF NON-INSTRUCTIONAL POSITIONS

Be it resolved, that the Board of Education hereby establishes the following classified Civil Service positions effective May 25, 2016.

Position	Classification
1.0 FTE Senior Account Clerk	competitive
1.0 FTE Director of Facilities II	competitive

4d4. APPROVE TERMS & CONDITIONS OF EMPLOYMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2016-17 school year. The contracts are on file with the District Clerk.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Senior Maintenance Mechanic for the 2016-17 school year. The contract is on file with the District Clerk.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the District Treasurer for the 2016-17 school year. The contract is on file with the District Clerk.

5a. INFORMATION ITEMS

Claims Auditor Report

6a. ADDITIONS TO THE AGENDA

Linda Eygnor moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote, Edward Magin, John Boogaard, Lucinda Collier voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the May 24, 2016 meeting agenda.

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6b. LTR OF RESIGNATION BRIAN READ

Linda Eygnor moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote, Edward Magin, John Boogaard, Lucinda Collier voted yes.

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 Brian Read as Assistant Principal, contingent upon his appointment has Principal at the North Rose-Wolcott High School, effective with the close of business on June 30, 2016.

6c. APPOINT HIGH SCHOOL PRINCIPAL BRIAN READ Lucinda Collier moved and John Boogaard seconded the following motion. It passed with a unanimous vote, Edward Magin, Linda Eygnor, Andrew Mathes voted yes.

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brian Read, who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Principal, with the probationary appointment commencing on July 1, 2016 and expiring on June 30, 2020 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Principal receives an ineffective composite or overall rating in the final year of the probationary period the Principal shall not be eligible for tenure at that time.

Certification: School District Leader -Professional

School Building Leader - Initial

Tenure Area: Principal

Probationary Period: July 1, 2016 – June 30, 2020

Salary: \$90,000.00

6d. CREATION OF INSTRUCTIONAL POSITIONS

John Boogaard moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote, Edward Magin, Lucinda Collier, Andrew Mathes voted yes.

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of teaching positions in the following tenure areas:

1.0 FTE Elementary Teacher2.0 FTE Reading Teachers2.0 FTE Mathematics Teacher1.0 FTE Social Studies Teacher1.0 FTE Science Teacher1.0 FTE English Teacher

6e. AWARD BID FOR CAPITAL PROJECT - ROOF

Andrew Mathes moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote, Edward Magin, John Boogaard, Linda Eygnor voted yes.

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting

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the bid specifications as follows.

Bidder	Items	Amount
Apple Roofing Corporation	Roofing Contract	\$1,134,818.00
124 Pickard Drive East	J	
Syracuse, NY 13211		

6f. GRANT AUTHORITY TO THE SUPERINTENDENT TO APPROVE CAPITAL PROJECT CHANGE ORDERS Andrew Mathes moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote, Edward Magin, John Boogaard, Lucinda Collier voted yes

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves granting authority to Superintendent Stephan Vigliotti allowing him to approve Change Orders up to the amount of \$20,000.00 for the duration of the Capital Project for as much that the change Order does not change the outward appearance of the Capital Project.

7. BUIDINGS AND GROUNDS COMMITTEE MEETING

There was a discussion regarding the Florentine Hendrick Building. Further discussions will be held at a meeting on July 12th.

ADJOURNMENT

Linda Eygnor moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. Edward Magin, John Boogaard, Lucinda Collier, 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 6:44 PM.

Tina Fuller, Clerk of the Board of Education

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