

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
May 23, 2017 6:00 PM      AUDITORIUM OF THE HIGH SCHOOL

**PRESENT:**

**BOE Members:** Lucinda Collier, Edward Magin, Linda Eynor, Andrew Mathes, Danny Snyder, Izetta Younglove, John Boogaard

**Superintendent:** Stephan J. Vigliotti, Sr.

**Assistant Superintendent for Business and Operations:** Robert Magin

**District Clerk (DC):** Tina Fuller

Approximately 6 students, staff and guests

**1. Call to Order/Pledge of Allegiance**

President, Lucinda Collier called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

**Approval of Agenda:**

Linda Eynor moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, E. Magin, D. Snyder and J. Boogaard.

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 23, 2017.

**2. Public Access to the Board:**

No one spoke to the Board

**3. Presentations:**

- Mr. Magin presented the Funding and Use of Reserves Policy

**4. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Edward Magin and seconded by Danny Snyder. It passed with a unanimous vote. L. Collier, A. Mathes, I. Younglove, L. Eynor, J. Boogaard voted yes.

a) Board of Education Meeting Minutes

**RESOLUTION**

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 9, 2017 and May 16, 2017.

b) Substitute Teachers and Substitute Service Personnel

**RESOLUTION**

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.

c) Award Bid for Emergency Capital Improvement Project – High School Boiler

**RESOLUTION**

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 the bid specifications as follows.

| <u>Bidder</u>  | <u>Items</u>                             | <u>Amount</u> |
|--|--|---------------|
| Landry Mechanical Contractors, Inc.<br>164 Flint Hill Road | High School Emergency Boiler Replacement | \$397,500     |

d) Personnel Items:

1. Appoint Spanish Teacher – Gregory Matkosky

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Gregory Matkosky as a Spanish Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial, Spanish 7-12

Tenure Area: Foreign Language

Probationary Period: August 30, 2017 – August 29, 2021

Salary: Step H \$45,559 – to be adjusted upon completion of negotiations

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 teacher 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 teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

2. Appoint Speech Teacher – Ashley McDonald

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Ashley McDonald as a Speech Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial Speech & Language Disabilities

Tenure Area: Speech & Hearing, Handicapped

Probationary Period: August 30, 2017 – August 29, 2021

Salary: Step G \$44,251 – to be adjusted upon completion of negotiations

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 teacher 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 teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

3. **Correction** - Recall Teaching Assistant – Tammy McNabb

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Tammy McNabb from the established Preferred Eligibility List as a Teaching Assistant, with no loss of seniority, personal or sick time, effective May 15, 2017.

~~Probationary Period: April 24, 2017 – October 22, 2017~~

Salary: Step E \$18,803 – to be adjusted upon completion of negotiations

4. Summer Curriculum Writing/Professional Development

**RESOLUTION**

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 participate in curriculum writing workshops in July-August 2017 at \$25.00/hr.:

5. Aquatics Program**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective May 24, 2017 through June 30, 2017.

| <i>Name</i> | <i>Rate/ Hr.</i> | <i>Position(s)</i> |
|-------------|------------------|--------------------|
| Bay Batzold | \$9.70/hour      | Lifeguard          |

6. Overnight Field Trip**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Kelley Allen to take Elizabeth LoBrutto on an overnight field trip to New York City, NY on June 8-9, 2017.

7. Approve Terms & Conditions of Employment**RESOLUTION**

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 2017-18 school year. The contracts are on file with the District Clerk.

**RESOLUTION**

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 2017-18 school year. The contract is on file with the District Clerk.

**RESOLUTION**

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 Assistant Transportation Supervisor for the 2017-18 school year. The contract is on file with the District Clerk.

**RESOLUTION**

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 Director of Facilities II for the 2017-18 school year. The contract is on file with the District Clerk.

**RESOLUTION**

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 Assistant Superintendent for Business and Operations for the period of July 1, 2017 to June 30, 2018. The contracts are on file with the District Clerk.

**RESOLUTION**

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 Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2017 to June 30, 2018. The contracts are on file with the District Clerk.

**RESOLUTION**

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 Superintendent of Schools for the period of May 24, 2017 to June 13, 2021. The contracts are on file with the District Clerk.

**RESOLUTION**

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 May 23, 2017 meeting agenda.

Motion for approval by Linda Eygnor seconded by Andrew Mathes. It passed with a unanimous vote. L. Collier, E. Magin, J. Boogaard, D. Snyder, and I. Younglove voted yes.

A motion for approval of the following items as listed under the ADDITIONS TO THE AGENDA is made by Danny Snyder and seconded by Izetta Younglove. It passed with a unanimous vote. L. Collier, A. Mathes, E. Magin, L. Eygnor, J. Boogaard voted yes.

**Additions to the Agenda:**

a. Letter of Intent to Retire –Elizabeth Allen

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for purpose of retirement from Elizabeth Allen, effective May 15, 2017.

b. Creation of Instructional Positions

**RESOLUTION**

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

3.0 FTE Elementary Teacher

c. Appoint Elementary Teacher – Jordan Camp

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment, of Jordan Camp as an Elementary Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education 1-6 Initial

Tenure Area: Elementary Teacher

Probationary Period: August 30, 2017 – August 29, 2021

Salary: Step A \$40,500 – to be adjusted upon completion of negotiations

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 teacher 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 teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

d. Summer Curriculum Writing/Professional Development

**RESOLUTION**

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 participate in curriculum writing

workshops in July-August 2017 at \$25.00/hr.:

Jordan Camp

**EXECUTIVE SESSION:**

Danny Snyder moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. L. Collier, E. Magin, J. Boogaard, L. Eygnor and 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 6:23 PM for the specific purpose to discuss the employment history of 1 specific employee.

The Board took a break prior to starting Executive Session.

**REGULAR SESSION:**

The meeting returned to regular session at 7:11PM.

**Additions to the Agenda:**

a. **RESOLUTION**

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 May 23, 2017 meeting agenda.

Motion for approval by Andrew Mathes seconded by Izetta Younglove. It passed with a unanimous vote. L. Collier, E. Magin, J. Boogaard, D. Snyder and L. Eygnor voted yes.

b. Appoint Assistant Principal – Matthew Wendel

Brian Read recommends Matthew Wendel to fill the Assistant Principal position at the High School.

**RESOLUTION**

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Matthew Wendel who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on July 1, 2017 and expiring on June 30, 2021 (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 Assistant 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 Assistant Principal receives an ineffective composite or overall rating in the final year of the probationary period the Assistant Principal shall not be eligible for tenure at that time.

Certification: School District Leader –Professional  
School Building Leader - Initial

Tenure Area: Assistant Principal

Probationary Period: July 1, 2017 –June 30, 2021

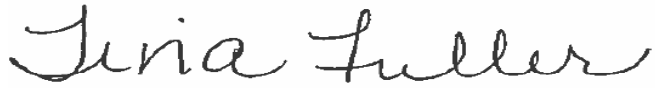
Salary: \$79,000.00

Motion for approval by Andrew Mathes seconded by Linda Eygnor. It passed with a unanimous vote. L. Collier, D. Snyder, J. Boogaard, I. Younglove and E. Magin voted yes.

**Adjournment:**

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

The meeting adjourned at 7:16PM.

A handwritten signature in cursive script that reads "Tina Fuller".

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Tina Fuller, Clerk of the Board of Education