NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 9, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Linda Eygnor, Lucinda Collier, Danny Snyder, Edward Magin, John Boogaard, Izetta Younglove
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti
Student BOE Representative: Katherine Frazer
District Clerk (DC): Tina Fuller
Approximately 21 students, staff and guests

To celebrate Board Appreciation week the Chorus Club sang to the Board of Education.

1. ***Call to Order/Pledge of Allegiance***
President, Linda Eygnor called the meeting to order at 6:15 PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Izetta Younglove and seconded by Edward Magin, with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 9, 2018.

Danny Snyder resigned from his seat on the Board of Education.

Administer Oath of Office:
Newly elected Board members, Paul Statskey and Jasen Sloan were administered the Oath of Office, signed the Oath of Office and took their seats at the table.

2. ***Public Access to the Board:***
- No one addressed the Board of Education

3. ***Presentations:***
- Megan Paliotti and the Building Principals presented the 3-8 assessment scores and answered questions.

4. ***Reports and Correspondence:***
- Board members asked various questions regarding the Administrative Reports.
- Jasen Sloan replaced Danny Snyder on the Audit Committee. The members are Jason Sloan, John Boogaard and Izetta Younglove.
- Paul Statskey joined the Community Relations Committee. The members are Izetta Younglove, Linda Eygnor and Paul Statskey.

5. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA Items a-h16 was made by Lucinda Collier and seconded by John Boogaard, with the motion approved 7-0.

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Prior to the approval of the consent agenda the following changes were made:

- ***A motion to remove item 5g Budget Calendar for 2019-2020 from the consent agenda was made by Lucinda Collier and seconded by John Boogaard. The motion was approved 7-0.***
- ***A correction was made to item h12 Coaching and Athletic Department Appointment for Michael Kanaley. The position should be Boys' Basketball Coach instead of Boys' Baseball Coach.***

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 October 9, 2018.

b) Recommendations from CSE and CPSE

RESOLUTION

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; September 4, 5, 6, 10, 11, 12, 21, 25, 26, 28 and October 1, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13236 12002

IEP Amendments: 13014 13296 12696 14108 14122
14130 14031 13685 13875 13282 11573
14139 13965 11405 11821 11015 14156
13404 14163 11783 12955 11484 11483

c) 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.

d) Treasurer Reports

RESOLUTION

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 June and July 2018.

e) Donation to the District

Home Depot has donated paint valued at $45.74 for use on the new paved area on the NRWE playground.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation paint from Home Depot.

f) Basic Financial Statements Management Letter & Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2018.

~~g) Budget Calendar for 2019-2020~~

~~**RESOLUTION**~~

~~Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and~~

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~~pursuant to Education Law, approves the Budget Calendar for the 2018-19 school year.~~

A motion to remove item 5g Budget Calendar for 2019-2020 from the consent agenda was made by Lucinda Collier and seconded by John Boogaard. The motion was approved 7-0.

h) Personnel Items:

1. Letter of Resignation - Laurie Elliott

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Laurie Elliott as a Social Studies Teacher and Leadership Council Representative effective October 12, 2018.

2. Letter of Resignation - Shannon MacRae

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Shannon MacRae as Family and Consumer Science Teacher effective October 27, 2018.

3. Letter of Resignation - Kelly Cole

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Kelly Cole as AV Coordinator effective September 19, 2018.

4. Letter of Resignation - David Brannigan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of David Brannigan as Varsity Boys' Track Coach effective September 7, 2018.

5. Appoint Teacher Aide – Crystal Adams

RESOLUTION

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 Crystal Adams as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: October 1, 2018-March 31, 2019
Salary: $11.10/hour

6. Permanent Appointment – Nicholas Porter

RESOLUTION

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 Nicholas Porter as Clerk/Typist effective November 13, 2018.

7. Recall Teaching Assistant – Colin Nash

There is a need to recall a Teaching Assistant from the Preferred Eligibility List due to the resignation of Crystal Roder. Collin Nash with next most seniority under the NRWTA bargaining unit will fill this position and his name will be removed from the preferred eligibility list.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law approves to recall Collin Nash from the established Preferred Eligibility List as a Teaching Assistant, with no loss of seniority, personal or sick time, effective October 27, 2018.
Probationary Period: October 27, 2018-August 26, 2020
Salary: Step D $20,656

8. Appoint Elementary Teacher – Michaela Sontheim

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 Michaela Sontheim 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 Grades 1-6, Initial
Tenure Area: Elementary
Probationary Period: September 28, 2018-September 27, 2022
Salary: Step B $45,443

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.

9. Program Appointments

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 to work various enrichment programs conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Christy Telarico	Grant Program Aide	$11.55 Effective 10/10/18-6/30/19
Tina Huntington	Grant Program Aide	$10.40-10/10/18-12/30/18 $11.10 - 12/31/18-6/30/19
Destiny Groleau	Grant Program Aide	$10.40-11/1/18-12/30/18 $11.10 - 12/31/18-6/30/19
Cody Lapp	Grant Program Aide	$10.40-11/1/18-12/30/18 $11.10 - 12/31/18-6/30/19
Cathy LaValley	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19
Pam Brooks	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19
Amy Plowe Suss	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19
Timothy Thomas	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19
Sean Johnson	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19

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10. Co-Curricular Appointments

RESOLUTION

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 2018-19 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Johnson	Amanda	HS	Speak Out Advisor			Volunteer
Johnson	Amanda	HS	Co-Gardening Club Advisor			Volunteer
Camp	Jordan	ES	Student Council Advisor	1	1	$744 prorated to start date of 10/10/18
Sharpe	Kevin	MS	LTD Club Advisor	1	2	$1,182 prorate to start date of 10/10/18
Sweeney	Maureen	HS	Cougar Cupboard Advisor			Volunteer
Sloan	Jennifer	MS	Yearbook Advisor	1	3	$985 prorated to start date of 10/10/18

11. Appoint Recreation Assistants

Robyn Roberts-Grant recommends the following individuals to work in the Fitness Center.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Mary Ellen Stacklyn as a Recreation Assistant at $10.40/hour effective October 10, 2018.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amy Bromley as a Recreation Assistant at $10.40/hour effective October 10, 2018.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Kathryn Welkley as a Recreation Assistant at $10.40/hour effective October 10, 2018.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Stevanie Hilfiker as a Recreation Assistant at $10.40/hour effective October 10, 2018.

12. Coaching and Athletic Department Appointments

Robyn Roberts-Grant recommends the following individual to fill a coaching position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2018-19 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

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Position		Name	Step	Years	Salary
Boys' ~~Baseball~~ Basketball Coach	JV	Michael Kanaley	1	1	$3,277

13. Aquatics Program
Amy Bromley, Aquatics Director is recommending the following individual to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2018-19 school year.

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2018-19.

Name	Position(s)	Rate/Hr.
Cory Fox	Lifeguard	$10.40- 10/10/18-12/30/18 $11.10-12/31/18-6/30/19

14. Appoint Volunteers
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 work as volunteers in the district for the 2018-2019 school year.

Amanda Brown	Sarah Lynn	Kathryn Donahue
Howard Skinner	Cassidy Virts	Kayla Byler
Casie DeWispelaere	Leah Bundy	Sara Boogaard
Megan Jock	Tera Ludlum	Nicole King
Angela Watts	Chrissie Smith	Heidi Bruni
Michelle Loperfido	Heather Bryant	Julie DeRoo
Jakelyne Foro	Jessica Behm	Shannon Moore
Kamri Putman	Sarah Vanderlinde	Annette Gilbert
Amy Erway	Ashley Krul	Bobby Jo Mendenhall
Jennifer Bundy	Mary Finn	Samantha Gardner
Jennifer Marriott	Christen Perry-Jackson	Tammy Smith
Ryan Bianco	Monica Paul	Nikole Smith
Tina Huntington	Tonia Smith	Charles Madison
Christopher Lynn		

15. Amended Probationary Appointment –Meagan Pentycofe
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amends the four year probationary appointment of Meagan Pentycofe from the Board's meeting on August 28, 2018 by amending the Tenure Area to be Instructional Support Services in Professional Development pursuant to Commissioner's Regulation §30-1.8(e), effective August 29, 2018.

16. Correction - Appoint English Teacher –Joseph O'Neill
Brian Read recommends Joseph O'Neill to fill an English Teacher position at the High School.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ~~four~~ *three* year probationary appointment of Joseph O'Neill as

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an English Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Professional English Grades 7-12
Tenure Area: Grades 7-12 English
Probationary Period: August 31, 2016 – August 30, ~~2020~~ 2019
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.

RESOLUTION
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 October 9, 2018 meeting agenda.

Motion for approval was made by Edward Magin and seconded by John Boogaard, with motion approved 7-0.

A motion for approval of items as listed under the ADDITIONS TO THE AGENDA was made by Lucinda Collier and seconded by John Boogaard with motion approved 7-0.

Additions to the Agenda:

1. Appoint Teacher Aide- Carlee Bishop
   RESOLUTION
   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 Carlee Bishop as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
   Probationary Period: October 10, 2018-April 9, 2019
   Salary: $11.10/hour

2. Appoint Speech Teacher – Karissa Blamble
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karissa Blamble as a Speech Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

   Certification: Speech & Language Disabilities, Professional
   Tenure Area: Speech
   Probationary Period: November 13, 2018-November 12, 2021
   Salary: Step T $64,207
   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.

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3. Appoint Social Studies Teacher – Stephen O'Riley

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 Stephen O'Riley as a Social Studies Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Studies, 7-12, Initial
Tenure Area: Social Studies
Probationary Period: October15, 2018 –October 14, 2022
Salary: Step D $46,333
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.

4. Approval of SEI Capital Outlay Contract

Upon motion duly made by John Boogaard and seconded by Edward Magin, the following resolutions were adopted:

RECITAL

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District determined that a capital project was necessary and appropriate to restore certain masonry work and for other renovations and improvements to certain buildings of the North Rose-Wolcott Central School District and that the School District would require the assistance of design professionals to prepare necessary contract documents for such work, including drawings and specifications and to provide necessary advice and counsel to the Board in regard to said work; and

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District selected SEI Design Group Architects, D.P.C. ("SEI") as its architects relative to the above-referenced services and work and directed its administrators and counsel to negotiate an appropriate agreement with SEI and, with the assistance of the attorneys for the Board of Education, they have negotiated an agreement with SEI, which is appended to this Resolution; and

WHEREAS, the Board of Education has reviewed the attached contract with SEI and, on advice of counsel and having considered the input and advice of its administrators, the Board of Education finds the contract to be acceptable and in the best interests of the North Rose-Wolcott Central School District and it, therefore, desires to approve and ratify said contract and facilitate its execution;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes, ratifies and approves the contract between the North Rose-Wolcott Central School District and SEI Design Group Architects, D.P.C., dated May 16, 2018 and authorizes and directs its Superintendent of Schools to execute said contract on behalf of the North Rose-Wolcott Central School District;

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

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The Motion having been duly seconded by Edward Magin, it was adopted and the following votes were cast:

John Boogaard	Voting	_x___yes	_____ no
Lucinda Collier	Voting	_x___yes	_____ no
Linda Eygnor	Voting	_x___yes	_____ no
Edward Magin	Voting	_x___yes	_____ no
Jasen Sloan	Voting	_x___yes	_____ no
Paul Statskey	Voting	_x___yes	_____ no
Izetta Younglove	Voting	_x___yes	_____ no

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss two specific employees and a legal matter.

The motion was made by Edward Magin and seconded by John Boogaard, with motion approved 7-0.
Time entered: 8:17p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 9:10p.m.

RESOLUTION
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 October 9, 2018meeting agenda.

Motion for approval was made by John Boogaard, and seconded by Lucinda Collier, with motion approved 7-0.

Additions to the Agenda:

1. Appoint Director of Special Education – Jane Stockton-Kobos
   Megan Paliotti recommends Jane Stockton-Kobos to the position of Director of Special Education.

   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 Jane Stockton-Kobos as the Director of Special Education, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

   Certification: School District Leader, Professional
   Tenure Area: Director of Special Education
   Probationary Period: November 13, 2018-November 12, 2022
   Salary: $85,500

A motion for approval was made by Edward Magin and seconded by John Boogaard with motion approved 7-0.

Adjournment:
A motion was requested to adjourn the regular meeting.

Motion for approval was made by Izetta Younglove and seconded by John Boogaard, with motion approved -0.

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Time adjourned: 9:13 p.m.

_____

Tina Fuller, Clerk of the Board of Education

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