NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 13, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

1. Call to Order/Pledge of Allegiance

Approval of Agenda
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of November 13, 2018.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. Public Access to the Board:
This time is provided for residents of the District to address the Board of Education.

3. Presentations:
- Reading Recovery Presentation

4. Reports and Correspondence:
a. Reports: (Note to BOE: Please email questions to the Superintendent)
- Principals and Assistant Principals
  - Elementary School
    - Melissa Pietricola, Principal
    - Kellie Marciano, Assistant Principal
    - June Muto, Assistant Principal
  - Middle School
    - Mark Mathews, Principal
    - Kristin DeFeo, Assistant Principal
  - High School
    - Brian Read, Principal
    - Matthew Wendel, Assistant Principal
- Directors
  - Megan Paliotti
  - Robyn Roberts-Grant
- Student Board of Education Representative
  - Katherine Frazer
- Assistant Superintendent for Instruction and School Improvement
  - Megan Paliotti
- Assistant Superintendent for Business and Operations
  - Robert Magin
- Superintendent
  - Stephan J. Vigliotti, Sr.
- Committees
  - Audit Committee – Jasen Sloan, John Boogaard, Izetta Younglove
  - Budget Committee – All BOE Members
  - Building and Grounds/Capital Project/Energy Committee – All BOE Members
  - Personnel & Negotiations Committee – Edward Magin, Izetta Younglove, Lucinda Collier
  - Community Relations – Izetta Younglove, Linda Eygnor, Paul Statskey
  - Four County SBA Liaison – Edward Magin, Linda Eygnor

- Policy Committee – John Boogaard, Lucinda Collier

5. *Consent Agenda:*

A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by_____ any discussion- All in favor ___-___.

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 26, 28, October 3, 10, 11, 12, 17, 18, 23, 26, 31, and November 1, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12077 11334 11335 12537 12057 14156 13591 14139 13980 14118 11879
13304 13776 11536 13058 14130 14097 11568 14077 14122 14108 14033
14016 11231

IEP Amendments: 13898 13897 12955 14090 14009 13946 11419 14159

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 August and September 2018.

e) Budget Calendar for 2019-2020

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2019-20 school year.

f) Return of Taxes to the County

Robert Magin is recommending that unpaid school taxes be returned to the County for collection of payment. Additional information will be brought to the meeting.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2018 unpaid school taxes to Wayne County for collection of payment.

g) Approval of Over Night Senior Trip

Kelly Allen and Adam Hawley organized a camping trip to Alleghany State Park each year as a Senior Class

celebration. The trip is scheduled for June 14 – 17 2019 and will be chaperoned by a number of staff members. Parental permission has been secured. The District will provide transportation by school busses.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Senior Class overnight camping trip to Alleghany State Park on June 14-17, 2019 at no cost to the District.

h) Personnel Items:

1. Letter of Resignation – Sheena LaForce
   Sheena LaForce, Food Service Helper has submitted a letter of resignation.

   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 Sheena LaForce as a Food Service Helper effective October 25, 2018.

2. Letter of Resignation – Samantha Gardner
   Samantha Gardner, Teacher Aide has submitted a letter of resignation pending approval of appointment as parent liaison.

   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 Samantha Gardner as a Teacher Aide effective November 13, 2018 pending approval of appointment as parent liaison.

3. Letter of Resignation - Steven O'Reily
   Steven O'Reily, Social Studies Teacher has submitted a letter of resignation.

   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 Steven O'Reily as Social Studies Teacher effective October 12, 2018.

4. Letter of Resignation - Kristin DeFeo
   Kristin DeFeo, Assistant Principal has submitted a letter of resignation.

   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 Kristin DeFeo as Assistant Principal effective November 14, 2018.

5. Appoint Social Studies Teacher –Tony Tubolino
   Mark Mathews recommends Tony Tubolino to fill a Social Studies Teacher position.

   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 Tony Tubolino 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: October 22, 2018 –October 21, 2022
Salary: Step B $45,443 pro rated
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.

6. Appoint Long-Term Substitute Teacher – Nicole LaVancha
Melissa Pietricola recommends Nicole LaVancha as a long-term substitute teacher.

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 Nicole LaVancha as Long Term Substitute 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
Appointment Dates: Approximately November 5, 2018-January 7, 2019
Salary: $225.12 daily

7. Appoint Parent Liaison
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 Samantha Gardner, Parent Liaison at 12.00/hr. for the 2018-19 school year effective November 14, 2018.

8. Appoint Wellness Coordinator
Excellus Blue Cross/Blue Shield has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

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 Robyn Roberts-Grant as the Wellness Coordinator for the 2018-19 school year at a stipend of $1,000.00.

9. Program Appointments
The following individuals are being recommended to work in enrichment programs that are funded by grants.

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

Staff	Position	$/Hr.
Tracy Frazier	Grant Program Aide	$11.10 Effective 11/14/18-6/30/19
Adam Hawley	Grant Program Teacher	$30.00 Effective 11/14/18-6/30/19

10. Leadership Council
Megan Paliotti recommends the following individual to serve as a Lead Teacher on the Leadership Council.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2018-2019 school year at a prorated stipend of $2500 effective 10/22/18.

Lead Teachers:	**Building**
Kelly Cole	Leavenworth Middle School

11. 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.

Position		Name	Step	Years	Salary
Volunteer Assistant Indoor Track Coach		Noah Murray			Volunteer

12. 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.
Helen Palmer	WSI	$10.40- 11/14/18-12/30/18 $11.10-12/31/18-6/30/19
Jacob Minier	Lifeguard	$10.40- 11/14/18-12/30/18 $11.10-12/31/18-6/30/19

13. Appoint Recreation Assistants
Robyn Roberts-Grant recommends the following individual 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 Danny Snyder as a Recreation Assistant at $10.40/hour effective November 14, 2018.

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.

Megan Hogan	Starr Teeter	Ryan Marriott
Michelle Riggs	Christie Bradford	Linda Eygnor
Lisa Cole	Katherine Anthony	Nichole Crane
Darcy Guerra	Mark Anjo	Jason Barnes
Angela Bianco	Brian Cole	Janelle Cooper
Allison Denk	Karen DeWaters	Fidella Frazer
James Gardner	Katelyn Interlichia	Stephanie Kerr
David Sutton	Tania Hillyard	Melinda Stebbins
Kayla MacDonald	Kristin DeFeo	Destiny Groleau
Tiffany Smith	Katelynn Cedeno	Linda Hayes

15. *Correction 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. Colin 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 pursuant to Education Law approves to recall Colin 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~~ *October 26, 2020*
Salary: Step D $20,656

16. *Correction - Appoint Reading Teacher – Meagan Pentycofe*
Melissa Pietricola recommends Meagan Pentycofe to fill a Reading Teacher position.

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 Meagan Pentycofe as a Reading Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Literacy B-6, Professional
Tenure Area: Reading
Probationary Period: August 29, 2018 – August 28, ~~2022~~ *2021*
Salary: Step K $51,192
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.

17. *Correction 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~~ *three* 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.

Information Items:

a. Claims Auditor Reports

Other:

a. Educational Opportunity Foundation

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ___-___. Time adjourned: __:__ p.m.