NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 11, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Linda Eygnor, Edward Magin, John Boogaard, Lucinda Collier, Jasen Sloan, Paul Statskey, 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 16 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Linda Eygnor called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Edward Magin and seconded by Jasen Sloan with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of December 11, 2018.

2. ***Public Access to the Board:***
- Jasen Wanek spoke regarding the High School Musical, trying to get more people to attend the Board of Education meetings and a Computer Science & Coding course

3. ***Reports and Correspondence:***
- Board members asked various questions regarding the Administrative Reports.
- The Community Relations Committee reported that they met on December 4, 2018.

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

Prior to the approval of the agenda, Jerry Decausemaker was added to 4c –Substitute Teachers and Stubstitute Service Personnel.

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 November 13, 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; October 12, 31, November 6, 7, 13, 14, 15, 16, and December 3, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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11283 11291 13964 11483 11484 12561 13745 13404 10403 11015
14060 14185 11872 13392 10232 11573 11313 12711 11740 12914
13487 14183 12767 12698 13040

IEP Amendments: 13434 10600 14009

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.

Jerry Decausemaker was added to the list.

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) Long-Term Financial Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Long-Term Financial Plan.

f) Approval of High School Course in 2019-2020

Brian Read presented a request for new high school course to the Leadership Council for review. After discussion, the Assistant Superintendent for Instruction and School Improvement forwarded the recommendation for acceptance to the Superintendent.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following new high school credit course which will be included in schedules starting in September 2019:

Title: AP Government and Politics
Grade Level: 12
Credit: 1

g) Personnel Items:

1. Leave of Absence – Sarah Zuniga

   RESOLUTION

   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 Sarah Zuniga from approximately January 10, 2019 through April 1, 2019.

2. Appoint School Monitor – Lisa Putman

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Lisa Putman as a School Monitor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
   Probationary Period: December 12, 2018-February 11, 2020

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Salary: $11.10/hour 10 months, 3.75 hours/day

3. Permanent Appointment – Donna Mills

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 Donna Mills as Clerk/Typist effective January 3, 2019.

4. Appoint Sr. Clerk Typist – Kristina Lewis
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 Kristina Lewis as a Senior Clerk Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for an annual salary of $33,150 to be prorated effective December 12, 2019.

5. Coaching and Athletic Department 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 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 Wrestling Coach	HS	Brian Jeary			Volunteer

6. 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.
Cary Merritt	Grant Program Teacher	$30.00 Effective 12/12/18-6/30/19
Adam Bishop	Grant Program Teacher	$30.00 Effective 12/12/18-6/30/19
Haley Hutter	Grant Program Teacher	$30.00 Effective 12/12/18-6/30/19
Meagan Pentycofe	Grant Program Teacher	$30.00 Effective 12/12/18-6/30/19

7. Co-Curricular Appointments
A number of individuals are being recommended to fill co-curricular positions

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

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2018-19 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Schwind	Christine	HS	Musical Drama Advisor	3	7	$4,111
Schwind	Christine	HS	Accompanist – Musical Production	3	8	$1,161
Witkiewitz	Michael	MS	AV Coordinator	1	1	$2,451 Prorated to start date of 12/12/18
Richwalder	Alex	MS	Solo Fest Coordinator			$22.00/hour Maximum $176.00

8. 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.

Kelly Blauvelt	Brandi Seager	Michael Bjera
Sandra Bellone	Miranda Motyka	Susan Talbot
Christina Plucinik	Aaron Dennis	

5. Items Requiring a Roll Call Vote:

a. Approve Change Order #GT-005

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

RECITAL

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District is presently conducting a capital project for the renovation, alteration, and improvement of its Middle School, *inter alia*, including specified demolition and the remediation of asbestos containing material ("ACM"); and

WHEREAS, during the work, ACM has been identified, the existence of which was not previously known, and said ACM must be remediated in order to ensure the health, safety, and welfare of the School District's students and staff; and

WHEREAS, because of the foregoing, the architects for the Board of Education of the North Rose-Wolcott Central School District have prepared the attached Change Order providing for the above-referenced remediation of ACM and Fahs Construction Group has provided the annexed Change Proposal containing the cost of such remediation; and

WHEREAS, based on the advice of its architects and Construction Manager, and for the reasons stated above, the Board of Education has determined that the change order is in the best interests of the North Rose-Wolcott Central School District and necessary to ensure the health, safety, and welfare of its students and staff;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves Change Order No. GT-005 and the Change Proposals submitted by Fahs Construction Group, dated November 6, 2018 in the amount of $140,498.

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

The Motion having been duly seconded by John Boogaard, it was adopted and the following votes were

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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

Other:

a. Educational Opportunity Foundation
   - Linda Eygnor shared information.

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 December 11, 2018 meeting agenda.

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

Additions to the Agenda:

A motion for approval of items as listed under the ADDITIONS TO THE AGENDA is made by Jasen Sloan, and seconded by Izetta Younglove with motion approved 7-0.

1. Appoint Long-Term Substitute Teacher – Lynn Ellingwood
   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 Lynn Ellingwood 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: English to Speakers of Other Languages
   Appointment Dates: Approximately January 10, 2019-April 1, 2019
   Salary: $225.12 daily

2. Appoint Long-Term Substitute Teacher – Kaylee Millerd
   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 Kaylee Millerd 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: Music
   Appointment Dates: Approximately December 12, 2018-January 14, 2019
   Salary: $110.00 daily

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3. Appoint Teacher – Samantha Hickmott

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 Samantha Hickmott as a 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
Probationary Period: December 12, 2018-December 11, 2022
Salary: Step A $45,023

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. Appoint Teacher Aide – Destiny Groleau

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Destiny Groleau 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: January 7, 2019-March 8, 2020
Salary: $11.10/hour, 10 months, 7 hours per day

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of 5 specific employees and 3 legal matters.

The motion was made by John Boogaard and seconded by Jasen Sloan with motion approved 7-0.
Time entered: 7:45p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:

The meeting returned to regular session at 8:19p.m.

There was a discussion regarding the construction progress in the middle school and ongoing issues with asbestos.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard and seconded by Edward Magin with motion approved 7-0.
Time adjourned: 8:35 p.m.

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Tina Fuller, Clerk of the Board of Education

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