NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 8, 2019 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 January 8, 2019.

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. 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
    - Brady Farnand, Assistant Principal
  - High School
    - Brian Read, Principal
    - Matthew Wendel, Assistant Principal
- Directors
  - Jane Stockton-Kobos
  - 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 – John Boogaard, Izetta Younglove, Jasen Sloan
  - 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 –Linda Eygnor, Paul Statskey, Jasen Sloan
  - Four County SBA Liaison – Edward Magin, Linda Eygnor
  - Policy Committee – John Boogaard, Lucinda Collier
    - First Reading: The Board Policy Committee is presenting these policies for a first reading.

5000	**Non-Instructional/Business Operations**	
5640	Smoking/tobacco Use	Revised
6000	**Personnel**	
6220	Temporary Personnel	Revised
7000	**Student**	
7134	Education of Students in Foster Care	New
7320	Alcohol, Tobacco, Drugs and Other Substances	Revised

4. *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 December 11, 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; November 27, 28, December 4, 5, 7, 11, 12, 14, 18, 19, and 20, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11734	14096	13978	10623	14091	12883	12613	12890	12057	12048
11821	14184	11405	13872	14139	14046	14193	13980	13142	14049
14182	12711	10797	13387	11330	11419	11824	14103	12063	14077
14122	14203	12614	13014	11156	14132				

IEP Amendments: 13865

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 November 2018.

e) Personnel Items:

1. Permanent Appointment – Michael Lockwood

   Robyn Roberts-Grant recommends Michael Lockwood to a permanent appointment as Clerk/Typist.

   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 Michael Lockwood as Clerk/Typist effective February 7, 2019.

2. Creation of Instructional Position

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 a teaching position in the following tenure area:

1.0 FTE Special Education

3. *Correction Appoint Sr. Clerk Typist – Kristina Lewis*

Robert Magin recommends Kristina Lewis to fill a Sr. Clerk Typist position.

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~~ 2018.

4. 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.
Amy Beresford	Grant Program Teacher	$30.00 Effective 1/9/19-6/30/19
Kaylee Millerd	Grant Program Teacher	$30.00 Effective 1/9/19-6/30/19
Breanna Shove	Grant Program Aide	$11.10 Effective 1/9/19-6/30/19

5. 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.

Jamie Thomas	Sarah Pickering	Casey Ferguson
Sheri Lake	Jennifer Humbert	Nathan Graham
Kirsten Graham	Jennifer Murphy	Allen Ciaramella, Jr.
Deanna Davis-Wiltsie	Rachel Webber	Amanda Paylor
Jennifer Sutton	Kimberly Webster	Taylor LaValley
Samantha Ciaramella	Kursty Mendenhall	

5. Policies

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

a) Approval of Policies

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 and/or revised policies:

6000	**Personnel**	
6121	Sexual Harassment of District Personnel	Revised

6. Items Requiring a Roll Call Vote:

a. Awarding Contract to Reactivate Leach Field

Upon motion duly made by _____and seconded by _____, the following resolutions were adopted:

RECITAL

WHEREAS, the leach field presently being used by the North Rose-Wolcott Central School District Elementary School is defective and presently unable to function as intended and the Board of Education of the North Rose-Wolcott Central School District has been advised by its architects that it is necessary to reactivate a previously decommissioned leach field for temporary use by the Elementary School until repairs have been completed to the leach field presently in use; and

WHEREAS, the North Rose-Wolcott Central School District advertised for bids for the work required to reactivate the decommissioned leach field pursuant to General Municipal Law § 103 and received one bid from Landry Mechanical, Inc. to complete the work for the amount of $70,820; and

WHEREAS, the Board of Education has determined, based on advise from its architects and administrative staff, that it is in the bests interests of the North Rose-Wolcott Central School District to award a contract to Landry Mechanical for said work, consistent with that company's bid;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs its Superintendent of Schools to prepare and award an appropriate contract to Landry Mechanical, consistent with the bid received for the above-stated work;

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

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

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

Information Items:

a. Claims Auditor Reports

Other:

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.