NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 26, 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 March 26, 2019.

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

2. ***Presentations:***
   - ***Maximizing Out of School Time (MOST)***

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

4. ***Reports and Correspondence:***
   a. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Assistant Superintendent for Business and Operations
        - Robert Magin - Budget

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) 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.

   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; February 6, 11, 13, 26, 27, and March 1, 4, 13, and 18, 2019, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12537	13744	13745	11579	14009	13282	14032
14210	12672	13873	13429	13076	14016	13143
IEP Amendments:		13877	14118	14220		

   c) 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 February 2019.

   d) Future Business Leaders of America FBLA Overnight Field Trip

Business Teacher Jennifer Judge is planning to take four (4) members of the Future Business Leaders of America Club to Binghamton to compete in state and national competitive events. The cost of this trip and overnight stay will be paid for by FBLA and fundraising, but the district will provide transportation

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Future Business Leaders of America (FBLA) Club overnight field trip to Binghamton, NY on April 10 – 12, 2019, with transportation provided by the district. Jennifer Judge will serve as the chaperone and the trip will be paid for by fundraising and through the FBLA.

e) Personnel Items:

1. Letter of Resignation –Craig Trine
   Craig Trine, Cleaner 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 from Craig Trine as a Cleaner, effective March 22, 2019.

2. Letter of Resignation –Gregory Sumner
   Gregory Sumner, Chemistry 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 from Gregory Sumner as Chemistry Teacher, effective June 30, 2019.

3. Permanent Appointment – Crystal Adams
   Mark Mathews recommends Crystal Adams to a permanent appointment as a Teacher Aide.

   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 Crystal Adams as Teacher Aide effective April 2, 2019.

4. Appoint Long-Term Substitute Teacher – Melissa Mason
   Mark Mathews recommends Melissa Mason 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 Melissa Mason 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 1-6, Initial
   Appointment Dates: Approximately April 23, 2019-June 26, 2019
   Salary: $225.12 daily

5. 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 Keisha Laird as a Recreation Assistant at $11.10/hour effective March 27, 2019.

6. 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.

Robyn Bridson	Breanna Shove	Ellen Hickmont

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.