NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 14, 2019 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 22 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Linda Eygnor called the meeting to order at 6:01PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Edward Magin and seconded by Izetta Younglove 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 May 14, 2019.

2. ***Presentations:***
- Budget Hearing – Robert Magin

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

4. ***Reports and Correspondence:***
a. Reports: Principals, Assistant Principals, and Directors
- Board members asked questions regarding the Administrative reports.

b. Good News
- Envirothon Team going to state competition
- Many articles in the newspapers
- Modified Track team participated and did well in the Track and Field Invitational

c. Reports: Assistant Superintendents and Superintendent
- Board members asked various questions regarding the ASI & Superintendent reports.

Committees
- Policy Committee – John Boogaard, Lucinda Collier
The Policy Committee met and reviewed Polices #1530 and #2210. They recommended that the policies remain as is and procedural changes be made and outlined in the BOE Handbook.

- BOE Handbook Committee – Linda Eygnor, Lucinda Collier, Izetta Younglove
The BOE Handbook Committee presented the revised BOE Handbook with the procedural changes as recommended by the Policy. Lucinda Collier made a motion to approve the Board of Education Handbook and that the Board Clerk be authorized to update the school year district data whenever distributing Handbooks, seconded by Paul Statskey. The motion was approved 7-0.

UNOFFICIAL

5. *Consent Agenda:*

A motion for approval of the CONSENT AGENDA was made by Edward Magin and seconded by Izetta Younglove, with the motion approved 7-0.

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 April 24, 2019.

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; March 20, 27, April 3, 5, 9, 10, 11, 12, 22, 23, 24, 26, 29, and 30, 2019; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13210	13434	14035	13785	13978	10899	14156
10600	14020	13965	13780	13877	13980	14214
13875	13110	14199	13685	13664	11026	11536
14103	14077	13755	14216	14108	14203	13979
13842						
IEP Amendments:		12109	11721	13282	12963	13722

c) Request for Transportation

Acceptance of request for transportation to Non-public schools for the 2019-2020 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 request to transport the following students to the Burton Road School for the 2019-2020 school year:

Lydia and Noah Stutzman, 4836 Edmonds Rd., North Rose, NY 14516

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request to transport the following students to the Stoney Ridge School for the 2019-2020 school year:

Iva, Uria, Samuel & Lydia Miller, 3842 Lakes Corners Rose Valley Road, Clyde, NY 14433
Martha, Rebecca, Noah, Johnny & Reuben Hershberger, 3510 High Street, Clyde, NY 14433

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request to transport the following students to the Path Light Academy for the 2019-2020 school year:

Joseph, Thomas, Bryan & Sean Mahoney, 13458 Cotton Road, Savannah, NY 13146
Alayna Smith – 10677 Lyman Road, North Rose, NY 14516
Charlotte Williams – 3171 Reed Road, Savannah, NY 13146
Elisabeth Waterman – 3186 Reed Road, Savannah, NY 13146

UNOFFICIAL

d) Personnel Items:

1. Letter of Resignation - Destiny Groleau

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 Destiny Groleau as Teacher Aide, Grant Program Aide and as a substitute effective May 3, 2019.

2. Letter of Resignation - Janelle K. Cooper

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 Janelle K. Cooper as Recreation Assistant effective May 14, 2019.

3. Letter of Resignation - Brenna Griggs

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 Brenna Griggs as a Music Teacher effective June 26, 2019.

4. Leave of Absence – Colin Nash

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 Colin Nash from May 14, 2019 through June 26, 2019.

5. Appoint Cleaner –Heather Stauffer

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 Heather Stauffer as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: May 15, 2019-May 13, 2020

Salary: $11.10/hr.

6. Permanent Appointment – Tina Fillmore

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 Tina Fillmore as Sr. Clerk/Typist effective June 12, 2019.

7. Substitute Election Worker for the Annual Budget Vote and Election of Board Members

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 at the May 21, 2019 Annual Budget Vote and Election of Board Members to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at $11.10 per hr.

Name	Name
Sally Burgess	

UNOFFICIAL

8. Election Workers for the Annual Budget Vote and Election of Board Members
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 at the May 21, 2019 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Name Name
Nicholas Porter

9. Substitute Election Worker for the Annual Budget Vote and Election of Board Members
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 at the May 21, 2019 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Name Name
Lisa Williams

10. Appoint Long-Term Substitute Teacher – Danielle Vangee
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 Danielle Vangee 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: Early Childhood Education Birth-2, Professional
Appointment Dates: Approximately May 20, 2019-June 26, 2019
Salary: $225.12 daily

11. Appoint English as a Second Language Teacher – Irena Miller
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 Irena Miller as an English as a Second Language Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional, English to Speakers of Other Languages
Tenure Area: TESOL
Probationary Period: August 28, 2019-August 27, 2023
Salary: Step M: $54,376
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.

12. Tenure Appointment – Melissa Nuwer
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 Nuwer as a teacher on tenure in the Special Education tenure area effective September 1, 2019.

UNOFFICIAL

13. Tenure Appointment- Danielle DiMora
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Danielle DiMora as a teacher on tenure in the Psychology tenure area effective September 9, 2019.

14. Tenure Appointment- Joseph O'Neill
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Joseph O'Neill as a teacher on tenure in the English tenure area effective September 1, 2019.

15. Tenure Appointment- Laura Robinson
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Laura Robinson as a teacher on tenure in the Special Education tenure area effective September 1, 2019.

16. Tenure Appointment- Tessa Nicholson
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Tessa Nicholson as a teacher on tenure in the Reading tenure area effective September 1, 2019.

17. Tenure Appointment- Sean Johnson
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Sean Johnson as a teacher on tenure in the Special Education tenure area effective September 1, 2019.

18. Summer Curriculum Writing/Professional Development
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 participate in curriculum writing workshops in July-August 2019 at $30.00/hr.:

Irena Miller

19. Aquatics Program
Amy Bromley, Aquatics Director is recommending the following individuals 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.
Najeli Morales	Lifeguard	$11.10-5/15/19-6/30/19

20. 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

UNOFFICIAL

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.
Karissa Blamble	Grant Program Teacher	$30.00/hour Effective 5/15/19-6/30/19
William McDermott	Grant Program Teacher	$30.00/hour Effective 5/15/19-6/30/19
Matthew Marion	Grant Program Teacher	$30.00/hour Effective 5/15/19-6/30/19

21. 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.

Cody Lapp	Caitlyn Learo	Jacqueline Youngman

Additions to the Agenda:

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 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 is made by Lucinda Collier, and seconded by Edward Magin with motion approved 7-0.

a. Approve Change Order #GT-022
RESOLUTION
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-022 and the Change Proposals submitted by Fahs Construction Group, dated April 9, 2019 in the amount of $32,420.

b. Approve Change Order #GT-024
RESOLUTION
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-024 and the Change Proposals submitted by Fahs Construction Group, dated April 10, 2019 in the amount of $39,270.

c. NYS Envirothon State Competition Overnight Field Trip
Science Teacher Nicholas Wojieck is planning to take four (4) members of the Envirothon Team to Geneva to compete in state competitive events. 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 NYS Envirothon Team's overnight field trip to Geneva, NY on

UNOFFICIAL

May 22, 2019-May 23, 2019, with transportation provided by the district. Nicholas Wojieck will serve as a chaperone.

EXECUTIVE SESSION:
A motion was requested to enter executive session for the purpose to discuss four (4) specific employees.
The motion was made by Paul Statskey and seconded by Jasen Sloan with motion approved 7-0.
Time entered: 7:38p.m.

REGULAR SESSION:
The meeting returned to regular session at 8:23 p.m.

Adjournment:
A motion was requested to adjourn the regular meeting.
Motion for approval was made by Edward Magin and seconded by Paul Statskey with motion approved 7-0.
Time adjourned: 8:25 p.m.

_____
Tina Fuller, Clerk of the Board of Education

UNOFFICIAL