NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 11, 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 June 11, 2019.

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

2. **Administer Oath of Office to newly Elected Board Members.**
   The President will administer once the Oath of Office to the newly elected board members.

3. ***Presentations:***
   - **SWBR and Campus Construction**

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

5. ***Reports and Correspondence:***
   a. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals and Assistant Principals
        - Elementary School – Melissa Pietricola, Kellie Marciano
        - Middle School – Mark Mathews, Brady Farnand
        - High School – Brian Read, Matt Wendell
      - Directors
        - Jane Stockton-Kobos
      - Student Board of Education Representative
        - Katherine Frazer

   b. Good News

   c. Reports:
      - 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
        - 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
        - Four County SBA Liaison – Edward Magin, Linda Eygnor
        - Policy Committee – John Boogaard, Lucinda Collier

6. ***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 May 14, 2019

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 May 21, 2019.

b) 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.

c) Treasurer Reports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approve the Treasurer Report for April 2019.

d) 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; April 3, 10, 22, 24, 30, May 1, 2, 3, 6, 7, 8, 15, 16, 20, 24, 28, 31 and June 3, 2019; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11291	13990	12955	13779	13989	13860	12109
11815	11860	14091	11876	13844	11722	13579
14060	13254	13946	14223	14046	14193	12272
12275	14049	13430	11212	13725	13865	13005
13124	12182	13969	14031	14130	13324	14097
12547	12914	14197	14220	14036	13751	11818
13270	13558	13296	13040	13988		

IEP Amendments:	13872	14118	13495	13982	13979

e) Approve Change Order #GT-020

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-020 and the Change Proposals submitted by Fahs Construction Group, dated March 7, 2019 in the amount of $77,056.00.

f) Approve Change Order #GT-036

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-036 and the Change Proposals submitted by Fahs Construction Group, dated May 20, 2019 in the amount of $130,000.00.

g) Approve Change Order #GT-035

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-0035 and the Change Proposals submitted by Fahs Construction Group, dated May 16, 2019 in the amount of $39,949.

h) Approve Change Order #GT-034
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-034 and the Change Proposals submitted by Fahs Construction Group, dated May 16, 2019 in the amount of $32,115.

i) Provisional Employment of Staff
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for Special Education Summer School, Elementary Summer School, 21st Century Grant, for 2019-20 school year until their official Board of Education appointment.

j) Reasonable Assurance Letters
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Assistant Superintendent for Business and Operations to transmit reasonable assurance letters in compliance with Federal Unemployment Act enacted under Public Law 94-566, to all eligible and active employees for the 2019-2020 school year, commencing on July 1, 2019 and ending June 30, 2020.

k) Final Reserve Fund Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Funding and Use of Reserves Policy to be updated annually.

l) Establish TRS Sub-Fund

WHEREAS, the North Rose – Wolcott Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on June 22, 2010, the Board of Education of the North Rose – Wolcott Central School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Account pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Account pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the North Rose – Wolcott Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Account to be known as the Retirement Contribution Reserve Account TRS Sub-Fund;

2. The source of funds for this Reserve Sub-Fund shall be:

   a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;

b. such revenues as are not required by law to be paid into any other fund or account;
c. such other funds as may be legally appropriated; and
d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:

a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

m) <u>Funds Transfers</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

pursuant to Education Law, approves the transfers of $221,484 to the Capital Bus Reserve 2019 Account, $90,000 to the Liability Reserve Account, $250,000 to the Retirement Contribution Reserve Account, $250,000 to the Retirement Contribution Reserve Account TRS Sub-fund, and up to $900,000 to the Capital Building Reserve Account to be funded with unexpended funds as of June 30, 2018, in accordance with the District's Funding and Use of Reserves Policy.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of $12,942.62 out of the Employee Benefit Accrued Liability Reserve Account to cover unbudgeted compensated absences expenditures in the 2018-2019 budget, in accordance with the District's Funding and Use of Reserves Policy.

n) Personnel Items:

1. Letter of Resignation - Catherine Sargent
   Catherine Sargent, Elementary 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 Catherine Sargent as a Elementary Teacher effective June 26, 2019.

2. Letter of Resignation - Stevanie Hilfiker
   Stevanie Hilfiker, Special Education 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 Stevanie Hilfiker as a Special Education Teacher effective June 30, 2019.

3. Letter of Resignation - Susan Brown
   Susan Brown, Special Education 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 Susan Brown as a Special Education Teacher effective June 30, 2019.

4. Letter of Intent to Retire –James Prentice
   James Prentice, Social Studies Teacher, has submitted a letter of resignation for purpose of retirement.

   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 James Prentice as a Social Studies Teacher, for purpose of retirement, effective November 15, 2019.

5. Letter of Intent to Retire –Becky Rose
   Becky Rose, Teaching Assistant, has submitted a letter of resignation for purpose of retirement.

   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 Becky Rose as a Teaching Assistant, for purpose of retirement, effective June 30, 2019.

6. Leave of Absence – Bethany Baetge
Bethany Baetge, Elementary Teacher is requesting a child rearing leave of absence.

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 Bethany Baetge from May 25, 2019 through June 30, 2019.

7. Appoint Long-Term Substitute Teacher – Jason Wanek
Mark Mathews recommends Jason Wanek 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 Jason Wanek 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 Professional
Appointment Dates: Approximately May 20, 2019-June 26, 2019
Salary: $225.12 daily

8. Aquatics Program
Amy Bromley, Aquatics Director is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2019-20 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 2019-20.

Name	Position(s)	Rate/Hr.
Paige Shipley	Lifeguard	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Kalen Bjerga	Program Director	$20.00

9. Co-Curricular Appointments
An individual us being recommended to fill a co-curricular position.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill co-curricular position for the 2018-19 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Schwind	Christine	HS	All State Accompanist			$52.00/student

10. Program Appointments
The following individuals are being recommended to work in enrichment programs that are funded by Grants during 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 following individuals to work various enrichment programs

during the 2019-2020 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Chris Ackley	Grant Program Teacher	$30.00/hour
Pam Brooks	Grant Program Teacher	$30.00/hour
Sarah Demaray	Grant Program Teacher	$30.00/hour
Lynn Ellingwood	Grant Program Teacher	$30.00/hour
Marc Gordon	Grant Program Teacher	$30.00/hour
Mike Grasso	Grant Program Teacher	$30.00/hour
Brenna Griggs	Grant Program Teacher	$30.00/hour
Laurel Guth	Grant Program Teacher	$30.00/hour
Sam Halfman	Grant Program Teacher	$30.00/hour
Wendy Hawkinson	Grant Program Teacher	$30.00/hour
Adam Hawley	Grant Program Teacher	$30.00/hour
Samantha Hickmott	Grant Program Teacher	$30.00/hour
Sean Johnson	Grant Program Teacher	$30.00/hour
Kurt Laird	Grant Program Teacher	$30.00/hour
Brian LaValley	Grant Program Teacher	$30.00/hour
Ashley Gerstner	Grant Program Teacher	$30.00/hour
Maureen Mahoney	Grant Program Teacher	$30.00/hour
Alison Maloney	Grant Program Teacher	$30.00/hour
Shayna Marriam	Grant Program Teacher	$30.00/hour
Paul Maring	Grant Program Teacher	$30.00/hour
Melissa Mason	Grant Program Teacher	$30.00/hour
Greg Matkosky	Grant Program Teacher	$30.00/hour
Ashley McDonald	Grant Program Teacher	$30.00/hour
Cary Merritt	Grant Program Teacher	$30.00/hour
Cathy LaValley	Grant Program Teacher	$30.00/hour
Brenda Mitchell	Grant Program Teacher	$30.00/hour
Kailea Nelson	Grant Program Teacher	$30.00/hour
Julie Norris	Grant Program Teacher	$30.00/hour
Megan Molisani	Grant Program Teacher	$30.00/hour
Joseph O'Neill	Grant Program Teacher	$30.00/hour
Hannah Pettengill	Grant Program Teacher	$30.00/hour
Jay Pfluke	Grant Program Teacher	$30.00/hour
Alex Richwalder	Grant Program Teacher	$30.00/hour
Jason Shetler	Grant Program Teacher	$30.00/hour
Michaela Sontheim	Grant Program Teacher	$30.00/hour
Caitlin Wasielewski	Grant Program Teacher	$30.00/hour
Patty Weber	Grant Program Teacher	$30.00/hour
Nick Wojieck	Grant Program Teacher	$30.00/hour
Mark Williams	Grant Program Teacher	$30.00/hour
George Wetherell	Grant Program Teacher	$30.00/hour
Elaine Eckam	Grant Program Teacher	$30.00/hour
Becky Rose	Grant Program Teaching Assistant	$13.50/hour
Susan Lasher	Grant Program Teaching Assistant	$13.50/hour
Brooke Heidenreich	Grant Program Teaching Assistant	$13.50/hour
Tammy Snyder	Grant Program Aide	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Jennifer McKown	Grant Program Aide	$13.43/hour

Bobby Jo Mendenhall	Grant Program Aide	$12.40/hour
Breanna Shove	Grant Program Aide	$11.93/hour
Christy Telarico	Grant Program Aide	$12.40/hour
Tracy Frazer	Grant Program Aide	$11.93/hour
Laurie Crippen	Grant Program Aide	$16.05/hour
Kiesha Laird	Grant Program Aide	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Amber Dennison	Grant Program Aide	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Kursty Mendenhall	Grant Program Aide	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Bianca Mumford	Grant Program Aide	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Sundra Besaw	Grant Program Aide	$12.69/hour
Kelly Crane	Grant Program Aide	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Alivia Diefenbacher	Grant Program Student Worker	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Jadyn Sloan	Grant Program Student Worker	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Jordan Rodas	Grant Program Student Worker	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20

11. 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.

June Muto	Tiffiny Cahoon	Mark Balestra

Information Items:

a. Claims Auditor Reports
b. Four County Get Acquainted Evening

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.