

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

January 12, 2016

6:00 PM

AUDITORIUM OF THE HIGH SCHOOL

PRESENT

BOE Members: President Edward Magin, John Boogaard, Lucinda Collier, Linda Eygnor, Andrew Mathes, Izetta Younglove
Superintendent: Stephan J. Vigliotti, Sr.
School Business Administrator (SBA): Robert Magin
Director of Curriculum & Instruction (DCI): Melanie Stevenson
District Clerk (DC): Tina Fuller
Approximately 20 students, staff and guests

CALL TO ORDER

President Magin called the meeting to order at 6:02PM and led the Pledge of Allegiance.

1. APPROVAL OF AGENDA

Andrew Mathes moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, I. Younglove voted yes.

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 12, 2016.

2. PUBLIC ACCESS

No one addressed the Board.

3a. ADMINISTRATIVE REPORTS

President Magin asked for clarification of information provided in the Principals and Directors Reports.

SBA Magin reported that there were a couple of errors in his report to the BOE regarding the date of the first draft of the budget and the reserves.

Lucinda Collier commented that she really appreciated the written reports.

3b. STUDENT BOARD MEMBER

Kelly Crane gave her report as the Student Board Member. She reported on upcoming and past events in the High School.

3c. BUILDINGS & GROUNDS

Superintendent Vigliotti reported that the Organizational Study Committee was scheduled to meet on January 14th in the Middle School. A walk through of Florentine was requested.

3d. BUDGET COMMITTEE

Superintendent Vigliotti discussed the Governors State of State Address and the history of state aid.

SBA Magin discussed the Budget Committee process. It is an efficient process.

3e. GOOD NEWS

Superintendent Vigliotti reported that the Strategic Planning and Strategic Partners met on January 11, 2016. 43 people participated. He is pleased with all of the work, effort and commitment the staff and community have put into it. They will present to the BOE at the March meeting.

4. CONSENT AGENDA Andrew Mathes moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathew, I. Younglove voted yes.
- 4a. MEETING MINUTES 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 8, 2015.
- 4b. RECOMMENDATIONS OF CSE & CPSE 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 10, 13, 18, 19, 30, December 2, 7, 8, 9, 10, 16, 18, 21 and 28, 2015 and January 5, and 6, 2016 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 10623
11127 10403 10232 11419 10595 10233 12614 11156 13539 11015
10597 12063 12767 12555 13647 11013 11872 11313 13050 13067
12698 13449 13449 13315 13490 11340 10127 10297 11573 10918
11734 12790 13648 12561

IEP Amendments: 11010 09661 11331 10600 12715 10899 10297
10600 12673 11536 11992
- 4c. SUBSTITUTES 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.
- 4d. TREASURER REPORT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports November 2015.
- 4e. LIQUIDATION OF INSURANCE RESERVE FUND Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools, authorizes that the Insurance Reserve Fund will be liquidated and \$3,826,995.24 will be transferred to the following reserve funds:

Established under Education Law Section 3651
 - Building Capital Reserve Fund 2012 - \$1,990,000
 - School Bus Capital Reserve Fund 2014 - \$795,736Established under General Municipal Law Section 6-J
 - Workers' Compensation Reserve Fund - \$1,041,259.24
- 4f1. LTR OF INTENT TO RETIRE JEAN CONROW Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Jean Conrow effective June 30, 2016.
- 4f2. LTR OF RESIGNATION KENRA HYMAN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Kendra Hyman as a Teaching Assistant effective January 4, 2016.

4f3. LTR OF RESIGNATION
CYNTHIA SALOW

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Cynthia Salow as a Math Teacher effective January 29, 2016.

4f4. LTR OF RESIGNATION
JENNIFER McKOWN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation as a Teacher Aide from Jennifer McKown, effective January 26, 2016.

4f5. APPT. ESOL TEACHER
REBECCA KYSER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Rebecca Kyser 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 Language

Tenure Area: English as a Second Language

Probationary Period: January 19, 2016 – January 18, 2019

Salary: Step M, \$54,715

This expiration date is tentative and conditional only. 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 to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, 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.

4f6. APPT. TEACHING ASST
JENNIFER McKOWN

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 Jennifer McKown as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant, Level I

Tenure Area: Teaching Assistant

Probationary Period: January 26, 2016 – January 25, 2020

Salary: Step A. \$17,475

4f7. PERMANENT APPT.
HAILEY MONTEMORANO

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 Hailey Montemorano as a Clerk/Typist effective February 10, 2016.

4f8. APPT. CORRECTION
GEORGE WThERELL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of George Wetherell as a Recreation Attendant at ~~\$8.75/hr.~~ **\$9.00/Hr.** effective December 9, 2015.

4f9. APPT. VOLUNTEERS

Be it resolved that the Board of Education, upon recommendation of the School Business Administrator and pursuant to Education Law approves the following individual to work as a volunteer in the district.

Karen DeWaters

Samantha Gardner

4f10. WINTER CONCERT
ACCOMPANIST
KATHRYN HALL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the payment of \$150.00 to Kathryn Hall for providing accompanist services for the High School Winter Concert.

5. INFORMATION ITEMS

Claims Auditor Reports

EXECUTIVE SESSION

J. Boogaard moved and L. Eygnor seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, I. Younglove voted yes.

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves Executive Session at 6:28 PM for the specific purpose of discussing negotiations and to discuss the employment history of a specific individual.

The Board took a break prior to starting Executive Session.

REGULAR SESSION

The meeting returned to regular session at 7:53PM.

ADJOURNMENT

J. Boogaard moved and I. Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, A. Mathes, E. Magin, I. Younglove voted yes.

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 7:54PM.

Tina Fuller, Clerk of the Board of Education