

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

February 9, 2016

6:00 PM

AUDITORIUM OF THE HIGH SCHOOL

PRESENT

BOE Members: Vice President Danny Snyder, 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 16 students, staff and guests
Absent: President Edward Magin

CALL TO ORDER

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

1. APPROVAL OF AGENDA

Linda Eygnor moved and Drew Mathes seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, D. Snyder, 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 February 9, 2016.

2. PUBLIC ACCESS

No one addressed the Board.

3a. ADMINISTRATIVE REPORTS

John Boogaard asked for clarification regarding the creation of the Assistant Transportation Supervisor position. Superintendent Vigliotti and SBA Magin explained in detail the reason for creating the position.

It was asked that the videos regarding the School Climate Transformation Grant be shared on website for the community to view.

A lot of outstanding information is provided in the reports.

Linda Eygnor asked what the abbreviations meant that were included in the reports. It was asked that abbreviations not be used so that everyone is aware of what is being discussed.

3b. BUDGET COMMITTEE

Lucinda Collier gave an update on the process of the budget being built and that they are meeting again on Wednesday to discuss the governor's proposals.

3c. STUDENT BOARD MEMBER

Kelly Crane gave her report as the Student Board Member. She reported on upcoming and past events in the High School. The seniors are busy meeting financial aid and college application deadlines.

3d. GOOD NEWS

Superintendent Vigliotti reported that the staff has been working hard on initiatives that are complicated and deep. Thanked them for their continued efforts.

3f. POLICY COMMITTEE

Clarification was made on where to find the policies that were set for the first reading and the policies that were provided.

4. CONSENT AGENDA Lucinda Collier moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Eygnor, A. Mathew, D. Snyder, 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 January 12, 2016.
- 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 December 2 and 15, 2015 January 4, 5, 6, 8, 11, 15, 20, 22, 28, and 29, and February 1, 2 and 3, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- 00122, 13006, 13664, 12883, 13315, 11405, 13642, 11547, 11483, 11484, 13316, 10797, 11536, 13387, 12168, 11331, 11223, 11129, 13082, 12228, 10565, 11273, 11283, 10639, 12890, 13567, 12048, 13652, 13449, 13625, 12988, 13236
- IEP Amendments: 13663, 12402, 12429, 12417, 13664, 12063, 13429, 13434
- 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 December 2015.
- 4e. DESIGNATION OF DEPOSITORY FUNTD Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, designate the following as the depositories for funds as listed below for the 2015-16 school year.
- New York Cooperative Liquid Assets Securities Systems (NYCLASS), 999 18th Street, Suite 1230, Denver, CO 80202
- 4f. PETTY CASH FUND Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the establishment of the following petty cash funds and the custodians of each fund.
- District Office \$100.00 Gen. Fund – Melanie Geil
- 4g. SINGLE AUDIT REPORT & EXTRACLASSROOM ACTIVITY AUDIT REPORT - ATTACHED Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2015.
- Be it resolved that the Board of Education, upon recommendation of the

Superintendent of Schools and pursuant to Education Law, approves the Extra classroom Activity Audit Report for the year ending June 30, 2015.

Be it further Resolved, that the Board accepts the Corrective Action Plan for the Extra classroom Activity Audit for the year ending June 30, 2015.

4h1. LTR OF INTENT TO RETIRE
GALE ANTHONY

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 Gale Anthony effective June 30, 2016.

4h2. LTR OF INTENT TO RETIRE
DEBRA MATHEWS

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 Debra Mathews effective June 30, 2016.

4h3. LTR OF INTENT TO RETIRE
BECKY JO GUTHRIE

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 Becky Jo Guthrie effective August 31, 2016.

4h4. LTR OF INTENT TO RETIRE
LYNN GALENS

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 Lynn Galens effective August 31, 2016.

4h5. LTR OF INTENT TO RETIRE
NANCY SNYDER

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 Nancy Snyder effective June 30, 2016.

4h6. LTR OF INTENT TO RETIRE
JOAN PITTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Joan Pitts effective August 31, 2016.

4h7. LTR OF RESIGNATION
PAMELA MALLORY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Pamela Mallory effective January 15, 2016.

4h8. LTR OF RESIGNATION
KAITLYN ATKINS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation from Kaitlyn Atkins as the Girls Jr. Varsity Softball Coach, effective February 2, 2016.

4h9. LEAVE OF ABSENCE
JESSICA BURGESS

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 Jessica Burgess from approximately May 24, 2016 – June 30, 2016.

4h10. PERMANENT APPT
LUCINDA CONBOY

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 Lucinda Conboy as a Teacher Aide, effective March 1, 2016.

4h11. PERMANENT APPT
SELENA ABBOTT

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 Selena Abbott as a Teacher Aide, effective March 8, 2016.

4h12. PERMANENT APPT
KIMBERLY SEMBER

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 Kimberley Sember as a Bus Driver, effective February 16, 2016.

4h13. CREATION OF NON-
INSTRUCTIONAL POSITION

Be it resolved, that the Board of Education hereby establishes the following classified Civil Service position effective February 10, 2016.

<u>Position</u>	<u>Classification</u>
1.0 FTE Assistant Transportation Supervisor	competitive

4h14. APPT TEACHING ASST
ROBYN RHOADES

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 Robyn Rhoades 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 1
Tenure Area: Teaching Assistant
Probationary Period: February 10, 2016 – February 9, 2020
Salary: Step A \$17,475

4h15. CO-CURRICULAR
APPOINTMENTS

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 positions for the 2015-2016 school year:

<u>Name</u>	<u>Bldg</u>	<u>Title</u>	<u>Step</u>	<u>Yr</u>	<u>Salary</u>
LaValley Brian	HS	Musical - Set Construction	4	11	\$602

4h16. CURRICULUM & STAFF
DELVEOPMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Curriculum & Staff Development Council from February 1, 2016 – June 20, 2016 at a stipend of \$1500.00 prorated to start date.

<u>Lead Teachers:</u>	<u>Will represent::</u>
Christopher Ackley	HS Math

4h17. COACHING & ATHLETIC
APPOINTMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2015-16 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

<u>Spring Coaching Positions</u>	<u>Step</u>	<u>Years</u>	<u>\$ Amount</u>
Golf Varsity Adam Hawley	1	1	\$2515

5. INFORMATION ITEMS

Claims Auditor Reports

EXECUTIVE SESSION

J. Boogaard moved and L. Collier seconded the following motion. It passed with a unanimous vote L. Eygnor, A. Mathes, D. Snyder, 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 6:03 PM for the specific purpose to conduct a grievance hearing.

The Board took a break prior to starting Executive Session.

REGULAR SESSION

The meeting returned to regular session at 6:46 PM.

6. ADDITIONS TO THE AGENDA

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the addition to the February 9, 2016 meeting agenda.

6a. APPOINT MATH TEACHER
MELISSA ALLISON

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 Melissa Allison as a Math teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial Math 7-12

Tenure Area: Mathematics

Probationary Period: February 23, 2016-February 22, 2020

Salary: Step A \$40,500

ADJOURNMENT

A. Mathes moved and L. Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Eygnor, D. Snyder, 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 7:24PM.

Tina Fuller, Clerk of the Board of Education