

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

March 8, 2016

6:00 PM

AUDITORIUM OF THE HIGH SCHOOL

PRESENT

BOE Members: President Edward Magin, 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 15 students, staff and guests

CALL TO ORDER

President Magin called the meeting to order at 6:00PM and led the Pledge of Allegiance.

1. APPROVAL OF AGENDA

Linda Eygnor moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, A. Mathes, 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 March 8, 2016.

2. PUBLIC ACCESS

No one addressed the Board.

3. Presentation

Kevin Henry presented the Accountability Status for North Rose-Wolcott CSD. Melanie Stevenson and Kevin Henry answered questions regarding a focus district.

4a. ADMINISTRATIVE REPORTS

Board members asked various questions regarding the Administrative Reports.

SBA Magin provided an overview of the first draft of the budget.

4b. BUDGET COMMITTEE

No report given.

4c. STUDENT BOARD MEMBER

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

4d. GOOD NEWS

Superintendent Vigliotti and Mr. Boogaard praised all of the students for their involvement in the musical and all of our athletes on their outstanding effort.

5. CONSENT AGENDA

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

5a. 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 February 9, 2016.

5b. 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 February 3, 5, 10,12, 22,23,24 and 25, 2016, and March 1, 2 and 3, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12402, 13647, 13434, 13214, 13666, 13110, 13304, 12928, 13076, 13296, 13645, 13646, 13488 13164, 12762, 12157, 11384, 12613, 11726, 11821, 13402, 13610, 11755, 11987, 11781, 12417 12727, 12429, 12535, 10805

IEP Amendments: 13520, 11283, 13608, 11597, 13429, 12698

5c. 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.

5d. 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 as of January 2016.

5e. APPROVAL OF POLICIES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

- #5620-Fixed Asset Inventories, Accounting and Tracking [revised]
- #5675-Student Grading Information Systems [new]
- #6161-Conference/Travel Expense Reimbursement [revised]
- #6213-Disciplining of a Tenured Teacher or Certified Personnel [revised]
- #6215-Probation and Tenure [revised]
- #7130-Entitlement to Attend – Age and residency[revised]
- #7513-Administration of Medication [revised]
- #7521-Students with Life-Threatening Health Conditions [revised]
- #7552-Student Gender Identity [new]
- #8211-Prevention Instruction [revised]
- #8280-Instruction for English Language Learners [new]

5f1. LTR OF RESIGNATION MAUREEN FULTON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Maureen Fulton effective February 12, 2016.

5f2. LTR OF RESIGNATION JONATHAN TOPPING

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Jonathan Topping effective February 28, 2016.

5f3. APPT TEACHER AIDE SUNDRA BESAW

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Sundra Besaw as a Teacher, Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7 Months/Year: 10
Probationary Period: March 9, 2016 –November 21, 2016
Salary: \$9.75/hr. for a total salary of \$13,036 prorated to start date

5f4. PERMANENT APPOINTMENT
CINDY O'DELL

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 Cindy O'Dell as a Teacher Aide, effective March 16, 2016.

5f5. PERMANENT APPOINTMENT
STACY BOND

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 Stacy Bond as a Bus Driver, effective March 14, 2016.

5f6. APPT LONG TERM SUB
JENNIFER EVENER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jennifer Evener as a 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 1-6

Appointment Dates: Approximately February 22, 2016 through March 28, 2016

Salary: \$202.50/day

5f7. PROGRAM APPOINTMENTS
GABRIEL TORCHON
JOAN WHITNEY
SAM HALFMAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Gabriel Torchon as a Program Teacher at the rate of \$25.00/hr. effective December 12, 2015 to June 30, 2016.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Joan Whitney as a Program Aide at the rate of \$10.00/hr. effective September 15, 2015 to June 30, 2016.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sam Halfman as a Program Teacher and Bus Duty Supervisor at the rate of \$25.00/hr. effective December 17, 2015 to June 30, 2016.

5f8. APPOINT LIFEGUARDS
KALEN BJERGA
JASON ROELLE
MERCEDES RIZZO

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 for all swim programs for 2015-16.

Name	Position	\$/Hr.	Name	Position	\$/Hr.
Kalen Bjerga	Lifeguard	\$9.00	Jason Roelle	Lifeguard	\$9.00
Mercedes Rizzo	Lifeguard	\$9.00			

5f9. APPT VOLUNTEERS
BRIAN TOMER

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.

Brian Tomer

6. INFORMATION ITEMS

Claims Auditor Reports
Revised BOE Meeting Calendar
Draft 1 Budget Information

EXECUTIVE SESSION

Linda Eygnor moved and I. Younglove seconded the following motion. It passed with a unanimous vote J. Boogaard, E. Magin, 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 7:22 PM for the specific purpose to discuss the employment history of specific individuals.

The Board took a break prior to starting Executive Session.

REGULAR SESSION

The meeting returned to regular session at 8:55 PM.

ADJOURNMENT

L. Collier moved and J. Boogaard seconded the following motion. It passed with a unanimous vote. L. Eygnor, E. Magin, 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 the adjournment of the meeting at 8:56 PM.

Tina Fuller, Clerk of the Board of Education