

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
APRIL 12, 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 175 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** Izetta Younglove moved and John Boogaard seconded the following motion. It passed with a unanimous vote., L. Collier, E. Magin, 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 April 12, 2016.
- 2. PRESENTATION** Dr. Rick Timbs presented the Long-Term Financial Plan to the BOE.
- 3. PUBLIC ACCESS** Angil Dunn - spoke supporting Teaching Assistants
Kamrin Putnam – spoke supporting Teaching Assistants
Nancy Snyder – spoke supporting Teaching Assistants
Marissa Fisher- spoke supporting Teaching Assistants
Jenna Jones – spoke supporting Teaching Assistants
Amy Johnson-spoke supporting Teaching Assistants
Kiara Crocker – spoke supporting Teaching Assistants
Lois Wafler – spoke regarding continuing summer school and the budget.
Terri Fitzmaurice – spoke supporting Teaching Assistants
Rodney Terrien – spoke in support of continuing Summer School and programs for Special Education.
Dakota Anderson – spoke supporting Teaching Assistants
Sandra Wilson – spoke supporting Teaching Assistants
Crystal Reilly – spoke supporting Teaching Assistants
- 4a. ADMINISTRATIVE REPORTS** SBA Magin highlighted the recommendations made by the Budget Committee and an overview of the property tax report card.
- 4b. ADOPTION OF THE 2016-2017 BUDGET** Lucinda Collier moved and Linda Eygnor 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 the Superintendent of Schools and pursuant to Education Law, approves the proposed 2016-2017 Budget in the amount of \$27,645,264.00.

4c. APPROVAL OF REAL
PROPERTY TAX REPORT CARD

Andrew Mathes moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, 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 North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2016-2017 tax year.

4d. APPROVAL OF STRATEGIC
PLAN

Izetta Younglove moved and John Boogaard seconded the following motion. It passed with a unanimous vote., L. Collier, E. Magin, 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 adoption of the Strategic Plan as recommended by the community and staff Strategic Action Plan Committee.

4e. STUDENT BOARD MEMBER

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

4f. GOOD NEWS

John Boogaard commented on all of the great things that are happening in each building.

5. CONSENT AGENDA

Izetta Younglove moved and John Boogaard seconded the following motion. It passed with a unanimous vote., L. Collier, E. Magin, A. Mathes, D. Snyder, 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 March 22, 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 September 8, March 3, 8, 9, 10, 16, 17, 18, 21 and 23, and April 4 and 5, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13566 13673 13554 13452 11597 13663 11992 11579 13677 13374 13282
10845 12711 13155 13058 12672 13505 11740 13429 13076 13066 13867
13014 13627 11820 13637

IEP Amendments: 11815 12537 13412 13683 11231

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 February 2016.

5e. AUTHORIZATION TO DISPOSE OF LIBRARY BOOKS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to discard unused and outdated books from the Elementary School Library. The list is on file with the district clerk.

5f. SEQRA RESOLUTIONS

WHEREAS, the North Rose-Wolcott Central School District (the "District") desires to undertake a capital improvement project (the "Project") consisting of partial roof replacement at the High School, including all general construction, HVAC, plumbing, mechanical and electrical improvements, site improvements, acquisition and installation of furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work, which do not contemplate the expansion of such facilities by 10,000 square feet of gross floor area or more; and

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

BE IT RESOLVED, as follows:

Section 1. The District, having reviewed the impact of the Project, hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c)(8) of the Regulations and is not subject to review under SEQRA.

Section 2. This resolution shall take effect immediately.

WHEREAS, the North Rose-Wolcott Central School District (the "District") desires to undertake a capital improvement project (the "Project") consisting of repairing the tennis courts and doing masonry restoration at the High School, including all general construction, HVAC, plumbing, mechanical and electrical improvements, site improvements, acquisition and installation of furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work, which do not contemplate the expansion of such facilities by 10,000 square feet of gross floor area or more; and

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

BE IT RESOLVED, as follows:

Section 1. The District, having reviewed the impact of the Project, hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c)(8) of the Regulations and is not subject to review under SEQRA.

Section 2. This resolution shall take effect immediately.

5g1. LTR OF RESIGNATION
SCOTT CONVERSE

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 Senior Bus Driver from Scott Converse effective March 22, 2016.

5g2. LTR OF RESIGNATION
STACY PISANELLI

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 School Nurse from Stacy Pisanelli effective April 15, 2016.

5g3. LTR OF INTENT TO RETIRE
MARION ASHLEY

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 Marion Ashley effective March 30, 2016.

5g4. LTR OF INTENT TO RETIRE
KIM BORDEN

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 Kim Borden effective June 30, 2016.

5g5. PERMANENT APPOINTMENT
AMY DAPOLITO

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 Amy Dapolito as a Food Service Helper, effective April 13, 2016.

5g6. REDUCTION OF NON-
INSTRUCTIONAL POSITION

Be it resolved, that the Board of Education hereby abolishes the following classified civil service positions effective March 23, 2016.

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Senior Bus Driver	non-competitive	vacant

5g7. CORRECTION APPOINT 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 O~~, \$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.

5g8. APPT LONG TERM
SUBSTITUTE TEACHER
TEACHING ASSISTANT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Tasha Youngman as a Long Term Substitute Special

TASHA YOUNGMAN

Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial SWD Gr. 1-6
Appointment Dates: Approximately April 11, 2016 – June 24, 2016
Salary: \$202.50/day

5g9. COACHING AND ATHLETIC DEPARTMENT 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 appointment 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</u>	<u>Position</u>		<u>Step</u>	<u>Year</u>	<u>\$ Amount</u>
Softball	Junior Varsity	Kate Atkin	2	4	2,836

5g10. CHANGE OF JOB TITLES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the change of job title for Robert Magin from School Business Administrator to Assistant Superintendent for Business and Operations, effective July 1, 2016. This new title will remain in the tenure area of School Business Administrator.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the change of job title for Melanie Stevenson from Director of Curriculum & Instruction to Assistant Superintendent for Instruction and School Improvement, effective July 1, 2016. This new title will remain in the tenure area of Director of Curriculum and Instruction.

5g11. TERMS & CONDITIONS OF EMPLOYMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Tina Fuller as an employee deemed Confidential effective February 16, 2016. The Terms and Conditions of Employment are on file with the District Clerk.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Business and Operations and the Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2016 to June 30, 2018. The contracts are on file with the District Clerk.

5g12. INFORMATION ITEMS

Claims Auditor Reports
Board of Directors Meeting

EXECUTIVE SESSION

John Boogaard moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote L. Collier, 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 8:16 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 9:20 PM.

ADJOURNMENT

Andrew Mathes moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard L. Eygnor, E. Magin, 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 9:20 PM.

Tina Fuller, Clerk of the Board of Education