

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
APRIL 27, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT

BOE Members: President Edward Magin, Vice President Danny Snyder, Lucinda Collier, Linda Eygnor, Andrew Mathes, Izetta Younglove, Kelly Crane
Superintendent: Stephan J. Vigliotti, Sr.
School Business Administrator (SBA): Robert Magin
Director of Curriculum & Instruction (DCI): Melanie Stevenson
District Clerk (DC): Tina Fuller
Absent: John Boogaard
Approximately 30 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

Izetta Younglove moved and L. 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 the Superintendent of Schools and pursuant to Education Law, approves the Agenda of April 27, 2016.

2. PRESENTATION

Melanie Stevenson presented on the focus review happening at Leavenworth Middle School.

3. PUBLIC ACCESS

Carol Clement spoke regarding the students and cutting Teaching Assistant positions
Ralph Deon, Jr. spoke regarding the cutting of Teaching Assistant positions
Terrie Dunn spoke regarding the cutting of Teaching Assistant positions
Angil Dunn spoke regarding the cutting of Teaching Assistant Positions
Rodney Terrien spoke regarding summer school
Patti Snyder spoke regarding the students and cutting Teaching Assistant positions
Skyler Harper spoke regarding the help he has received from Teaching Assistants have made him successful.

4a. ADMINISTRATIVE REPORTS

SBA Magin gave an overview of the proposed budget.

4b1.ELECTION OF WAYNE-FINGER LAKES BOCES BOARD MEMBERS

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

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2016 for John Gould to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2016.

Danny Snyder moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. L. Collier, E. Magin,

A. Mathes, I. Younglove voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2016 for Joseph McNamara to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2016.

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

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2016 for Terrie Meyn to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2016.

4b2. 2016-2017 WAYNE-FINGER LAKES BOCES ADMINISTRATIVE BUDGET

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

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2016 for approval of the 2016-17 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,176,529.

5. CONSENT AGENDA

Izetta Younglove moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote., L. Collier, E. Magin, A. Mathes, D. Snyder, 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 the April 12, 2016.

5b. APPROVAL OF HIGH SCHOOL COURSES TO BEGIN IN 2016-2017

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following new high school credit courses which will be included in schedules starting in September 2016:

Title: College Algebra and Trigonometry – Math 104
Grade Level: 11, 12
Length: Whole Year
Credits: 1

Title: CNC Laser Processing
Grade Level: 9, 10, 11, 12
Length: Half Year
Credit: ½

5c1. LTR OF INTENT TO RETIRE
SUSAN WREN

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 Susan Wren effective June 30, 2016.

5c2. LTR OF RESIGNATION
PAUL BENZ

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Paul Benz as Principal effective June 30, 2016.

5c3. TERMINATION OF
EMPLOYMENT
BRIAN OSIPOVITCH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Brian Osipovitch as a Bus Driver, effective April 27, 2016.

5c4. APPOINT LONG TERM
SUBSTITUTE TEACHER
BRIAN WHITE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Brian White as a Long Term Substitute Music Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Music
Appointment Dates: Approximately April 13, 2016 – June 24, 2016
Salary: \$202.50/day

5c5. APPOINT LONG TERM
SUBSTITUTE JACLYN BARKER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jaclyn Barker as a long-term substitute Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Early Childhood Ed B-2
Employment Dates: Approximately April 11, 2016 – June 7, 2016
Salary: Days 1-20 – daily rate of \$90.00
Days 21+ - daily rate of \$202.50

5c6. RECALL NURSE
KATHRYN WELKLEY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Kathryn Welkley from the established Preferred Eligibility List as a School Nurse, with no loss of seniority, personal or sick time, effective April 26, 2016
Salary: Step J, \$36,201 + \$1,000 professional preparation stipend

5c7. APPOINT CHAIRPERSON FOR
ANNUAL MEETING/BUDGET VOTE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jan McDorman as the Chairperson of the Annual Meeting/Budget Vote on May 17, 2016.

5c8. ELECTION WORKERS FOR
THE BUDGET VOTE

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 at the May 17, 2016 Budget Vote to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$9.00 per hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Ruth Martin	Dorothy Wiggins	Elizabeth Davenport	David MacDougall

5c9. ELECTION WORKERS FOR THE BUDGET VOTE

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 at the May 17, 2016 Budget Vote to serve as Inspectors of Election and Assistant Clerks pay is per the NRWSEA contract.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Stacey Fox	Amy Shear	Brandy Starczewski	Chelsey Palmer

5c10. ALTERNATE ELECTION WORKERS FOR THE BUDGET VOTE

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 at the May 17, 2016 Budget Vote to serve as alternate Inspectors of Election and Assistant Clerks at \$9.00 per hr.

<u>Name</u>	<u>Name</u>
Karen Thiemann	Sharon Roberts

6. INFORMATION ITEMS

Claims Auditor Reports
Annual Meeting

EXECUTIVE SESSION

Izetta Younglove moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote L. Collier, E. Magin, A. Mathes, D. Snyder 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 7:20 PM for the specific purpose to discuss the employment history of three specific individuals and negotiations.

The Board took a break prior to starting Executive Session.

REGULAR SESSION

The meeting returned to regular session at 8:26 PM.

ADJOURNMENT

Izetta Younglove moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote L. Collier, E. Magin, A. Mathes, D. Snyder 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 8:27 PM.

Tina Fuller, Clerk of the Board of Education