

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MAY 10, 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 20 students, staff and guests
- CALL TO ORDER** President Magin called the meeting to order at 6:01PM and led the Pledge of Allegiance.
- 1. APPROVAL OF AGENDA** Lucinda Collier moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote, Edward Magin, Danny Snyder, John Boogaard, Andrew Mathes, Izetta 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 May 10, 2016.
- 2. PRESENTATION** Superintendent Vigliotti and SBA Magin presented the 2016-2017 Proposed Budget.
- 3. PUBLIC ACCESS** No one spoke to the Board
- 4a. ADMINISTRATIVE REPORTS** Board members asked various questions regarding the Administrative Reports.
- 4b. STUDENT BOARD MEMBER** Kelly Crane gave her report as the Student Board Member. She reported on upcoming and past events in the High School.
- ADDITION TO THE CONSENT AGENDA** Danny Snyder moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. Edward Magin, John Boogaard, Lucinda Collier, Andrew Mathes, Izetta Younglove, 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 May 10, 2016 consent agenda.
- TENURE APPOINTMENT SARAH MOBILIO** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Sarah Mobilio as a teacher on tenure in the Elementary tenure area effective August 28, 2016.
- 5. CONSENT AGENDA** Lucinda Collier moved and John Boogaard seconded the following motion. It passed with a unanimous vote. Edward Magin, Danny Snyder, Linda Eygnor, Andrew Mathes, Izetta 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 the April 27, 2016.

5b. RECOMMENDATIONS FROM CSE & SPSE

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 April 6, 20, 27 and 28, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13131 13210 10623 13101 12048 13315 13591 10995 12414
10338 13304 13685 13664 10534 13683 13424 10199 11568
13504 13429 13069 10133 09661 12699 13083 13143
IEP Amendments: 13708

5c. SUBSTITUTE TEACHERS AND SUBSTITUTE SERVICE PERSONNEL

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 REPORTS

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 March 2016.

5e. REVISED-2016-2017 ACADEMIC SCHOOL CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Revised Academic Calendar for the 2016-2017 school year.

5f. APPROVAL OF OVER NIGHT SENIOR TRIP

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Senior Class overnight camping trip to Alleghany State Park on June 3-5, 2016 at no cost to the District.

5g. CORRECTION - NORTH ROSE-WOLCOTT SERVICE EMPLOYEES' CONTRACT RATIFICATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott ~~Teachers'~~ Association Service Employees' Association for the period covering July 1, 2016 through June 30, 2020.

BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

5h. NORTH ROSE-WOLCOTT ADMINISTRATORS' ASSOCIATION CONTRACT RATIFICATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Administrators'-Association for the period covering July 1, 2016 through June 30, 2020. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

5i1. TENURE APPOINTMENT REBECCA HOKANSON	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Rebecca Hokanson as a teacher on tenure in the special subject area of Special Education effective August 28, 2016.
5i2. TENURE APPOINTMENT LAURA BROWN	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Laura Brown as a teacher on tenure in the special subject area of Speech & Hearing Handicapped effective August 28, 2016.
5i3. TENURE APPOINTMENT JESSICA BURGESS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Jessica Burgess as a teacher on tenure in the special subject area of Special Education effective August 27, 2016.
5i4. TENURE APPOINTMENT JENNIFER ROSENBAUM	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 Rosenbaum as a teacher on tenure in the special subject area of Special Education effective December 17, 2016.
5i5. TENURE APPOINTMENT JENNIFER MALONEY	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 Maloney as a teacher on tenure in the Elementary tenure area effective August 28, 2016.
5i6. TENURE APPOINTMENT ELIZABETH SMITH	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Elizabeth Smith as a teacher on tenure in the academic subject area of Mathematics effective August 27, 2016.
5i7. TENURE APPOINTMENT PATRICIA WETHERBY	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Patricia Wetherby on tenure to the Teaching Assistant tenure area effective August 28, 2016.
5i8. TENURE APPOINTMENT AMANDA YOUNG	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amanda Young on tenure to the Teaching Assistant tenure area effective September 2, 2016.
5i9. TENURE APPOINTMENT MARK MATHEWS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Mark Mathews as an administrator on tenure in the administrative area of Secondary Principal effective July 1, 2016.
5i10. LTR OF RESIGNATION VALERIE AZZOLINA	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 from Valerie Azzolina as Baker, contingent upon her appointment has Cook Manager at the North Rose Wolcott Elementary, effective with the close of business on May 10, 2016.
5i11. APPT COOK MANAGER VALERIE AZZOLINA	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 Valerie Azzolina as a Cook Manager, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for \$11.33/hr., 7 hrs. /day, 10 mo. /year for a total estimated annual salary of \$14,533 prorated to a start date of May 11, 2016.

5i12. PERMANENT APPT
CHRISTIAN LUCAS

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 Christian Lucas as a Clerk/Typist effective May 19, 2016.

5i13. PERMANENT APPT
LORRAINNE WAHL

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 Lorraine Wahl as a School Monitor effective June 8, 2016.

5i14. ABOLISH NON-
INSTRUCTIONAL POSITION

Whereas, the North Rose-Wolcott Central School District has determined that for reasons of economy and efficiency it is necessary to abolish position in the classified civil service; and therefore

Resolved, that the Board of Education hereby abolishes the following classified civil service positions effective May 10, 2016;

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Baker	non-competitive	vacant

5i15. CREATION OF (1) FOOD
SERVICE HELPER POSITION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of (1) Food Service Helper position.

6. INFORMATION ITEMS

Claims Auditor Reports

7. ADDITION TO THE AGENDA

John Boogaard moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. Edward Magin, Danny Snyder, Linda Eygnor, Andrew Mathes, Izetta Younglove 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 May 10, 2016 meeting agenda.

7b. APPOINT LTS – SECOND
GRADE TEACHER
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: May 16, 2016 through June 24, 2016

Salary: \$202.50/day

PRESENTATION

WFL BOCES District Superintendent Scott Bischooping provided an update on BOCES activities, programs and services.

North Rose-Wolcott student, Stormie Garner presented on the Cosmetology program that she is currently enrolled in.

EXECUTIVE SESSION

John Boogaard moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. Edward Magin, Danny Snyder, Lucinda Collier, Linda Eynor, Andrew Mathes 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 7:08 PM for the specific purpose to discuss the employment history of one specific individual, negotiations and pending litigation.

The Board took a break prior to starting Executive Session.

REGULAR SESSION

The meeting returned to regular session at 9:18 PM.

8. ADDITIONS TO THE AGENDA

Izetta Younglove moved and Linda Eynor seconded the following motion. It passed with a unanimous vote. Edward Magin, Danny Snyder, John Boogaard, Lucinda Collier, Andrew Mathes 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 May 10, 2016 meeting agenda.

8b. RESPONSE AND CORRECTIVE ACTION PLAN FOR THE FINANCIAL MANAGEMENT REPORT OF EXAMINATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Response and Corrective Action Plan for the Financial Management Report of Examination for the Period Covered July 1, 2014 – January 4, 2016 conducted by the State of New York Office of the State Comptroller.

ADJOURNMENT

Izetta Younglove moved and John Boogaard seconded the following motion. It passed with a unanimous vote. Edward Magin, Danny Snyder, Lucinda Collier, Linda Eynor, Andrew Mathes 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 9:19 PM.

Tina Fuller, Clerk of the Board of Education