NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
October 11, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, John Boogaard, Edward Magin, Danny Snyder, Linda Eygnor, Andrew Mathes, Izetta Younglove
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction & School Improvement: Melanie Stevenson
District Clerk (DC): Tina Fuller
Approximately 16 students, staff and guests

1. Call to Order/Pledge of Allegiance

a. Approval of Agenda

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 11, 2016.

Approval of Agenda:

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

2. Public Access to the Board:

Erin Wanek spoke regarding the home school policy at North Rose-Wolcott
Lois Wafler spoke regarding open house at the high school
Deborah Levreault spoke regarding the state standards

3. Reports and Correspondence:

a. Principals, Assistant Principals, and Administrator's gave highlights from their BOE reports. Board members asked various questions regarding the Administrative Reports.

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Izetta Younglove and seconded by Andrew Mathes. It passed with a unanimous vote. J. Boogaard, L. Collier, E. Magin, D. Snyder, L. Eygnor voted yes.

a) Board of Education 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 September 13, 2016

b) Recommendations from CSE and CPSE

RESOLUTION

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 August 5, 8, 17, 20, September 7, 14, 19, 20, 22, 23, 26, 29, and 30, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13705 13748 13549 13739 13164
IEP Amendments: 13779 13567 13648 13348 12537 13744 13745 13733 12048 13821 13820 13804 13780 11158 13058 13794 10752 12698 13768 12614 13805

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c) Substitute Teachers and Substitute Service Personnel

RESOLUTION

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.

d) Treasurer Reports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for June 2016, July 2016 and August 2016.

e) Personnel Items:

1. Letter of Resignation –Mary Chidsey

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Mary Chidsey, Mathematics Teacher effective October 13, 2016.

2. Letter of Resignation – Paul McIntyre

RESOLUTION

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 McIntyre, Junior Varsity Boys Basketball Coach effective October 6, 2016.

3. Coaching and Athletic Department Appointment

RESOLUTION

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 2016-17 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.

			Step	Years	Salary
Boys Basketball	Varsity	Paul McIntyre	4	16	$7,448*

*to be adjusted upon completion of negotiations

4. Appoint Clerk/Typist – Haley Hayes

RESOLUTION

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 Haley Hayes as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Hours/Day: 7.5 Months/Year: 12

Probationary Period: October 12, 2016- April 11, 2017

Salary: $10.50/hour

5. Appoint Wellness Coordinator

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jolene Caselli as the Wellness Coordinator for the 2016-17 school year at a stipend of $1,000.00.

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6. Appoint Music Teacher – Brenna Griggs

RESOLUTION

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 Brenna Griggs a Music Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial Music
Tenure Area: Music
Probationary Period: October 12, 2016 – October 11, 2020
Salary: Step A $40,500 – to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, 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 in at least three (3) of the four (4) preceding years, 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.

7. Permanent Appointment – Romanna Lord

RESOLUTION

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 Romanna Lord as a Senior Account Clerk effective September 23, 2016.

8. 21st Century Program Appointments

RESOLUTION

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 various enrichment programs effective October 12, 2016 through June 30, 2016. These programs are funded by the 21st Century Community Learning Centers Grant.

Staff	*Position*	*$/Hr.*
Maja Swasty	Grant Program Teacher	25.00
Shannon MaCrae	Grant Program Teacher	25.00
Patricia Weber	Grant Program Teacher	25.00
Samuel Halfman	Grant Program Teacher	25.00
Sean Johnson	Grant Program Tutor	25.00
Laura Robinson	Grant Program Tutor	25.00
Melissa Allison	Grant Program Tutor	25.00
Chris Ackley	Grant program Tutor	25.00
Colleen Coon	Grant Program Tutor	25.00
Adam Hawley	Grant Program Tutor	25.00
Jessica Hosier	Grant Program Tutor	25.00
Brian LaValley	Grant Program Tutor	25.00
Carey Merritt	Grant Program Tutor	25.00
Cathy Peterson	G rant Program Tutor	25.00
Heidi Rothfuss	Grant Program Tutor	25.00
Brie Stratton	Grant Program Tutor	25.00
Tim Thomas	Grant Program Tutor	25.00
Caitlin Wasielewski	Grant Program Tutor	25.00
Nick Wojieck	Grant Program Tutor	25.00

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9. Co-Curricular Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2016-17 school year:

Name	Bldg	Title	Step	Year	Salary
Halfman, Samuel	HS	Magic Card Club Advisor			Volunteer
Halfman, Samuel	HS	Bus Loader			$951.00 prorated to 9/20/16
Schwind, Christine	HS	Graduation Accompanist			$150.00 to be adjusted upon completion of negotiations
Schwind, Christine	HS	All County Chorus	3	9	$596.00 to be adjusted upon completion of negotiations
Schwind, Christine	HS	All State Chorus Advisor	3	10	$596.00 to be adjusted upon completion of negotiations
Schwind, Christine	HS	Choir Club Advisor			Volunteer
Schwind, Christine	HS	Solo Festival Chorus Advisor			$22.00 hourly/$176.00 max
Hosier, Jessica	HS	Musical Business Advisor			$700.00

10. Appoint Mentor Teacher

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Ron House as Mentor Teacher at $35.00/hr. for the 2016-2017 school year.

11. Appoint Bus Driver – Deborah McIntyre

RESOLUTION

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 Deborah McIntyre as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: October 12, 2016 – April 11, 2017
Salary: $17.00/hr.

12. Correction Appoint Special Education Teacher – Amanda Jorgensen

RESOLUTION

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 Amanda Jorgensen as a Special Education Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD Grades 1-6
Tenure Area: Special Education
Probationary Period: ~~October 3, 2016-October 4, 2020~~ ~~*October 2, 2020*~~ *September 21, 2016 – September 20, 2020*
Salary: Step C, $41,373 to be adjusted upon completion of negotiations

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.

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13. *Correction - Co-Curricular Appointments*

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2016-17 school year:

Last	First	Building	Title	Step	Year	Salary
Weigand	Crystal	MS	National Junior Honor Society Advisor	1	2	*$1136

**to be adjusted upon completion of negotiations*

14. *Correction - Appoint School Psychologist –Danielle DiMora*

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ~~four~~ three year probationary appointment of Danielle DiMora as a School Psychologist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Psychologist - Permanent
Tenure Area: Psychology
Probationary Period: August 31, 2016 – August 30, ~~2020~~ 2019
Salary: Step R, $58,639 – to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, 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 in at least three (3) of the four preceding years, 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.

15. *Correction - Appoint Special Education Teacher – Laura Robinson*

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year appointment of Laura Robinson as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Permanent Special Education
Probationary Period: ~~August 31, 2016 – August 30, 2020~~ September 9, 2015-September 8, 2019
Salary: Step C, $41,373 – to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, 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 in at least three (3) of the four preceding years, 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.

16. Appoint Long-Term Substitute –Teacher – Claire Humbert

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Claire Humbert 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:

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Certification: SWD – Initial – Grades 1-6
Appointment Dates: September 1, 2016 through September 30, 2016
Salary: $202.50/day

17. Abolish Teaching Position
Resolved, upon the recommendation of the Superintendent of School that the Board of Education hereby abolishes a 1.0 position in the speech tenure area.

Information Items:

a. Claims Auditor Reports
b. General Membership Meeting

Old Business

***Additions* to the Agenda:**

a. **RESOLUTION**
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the October 11, 2016 meeting agenda.

Motion for approval by John Boogaard, seconded by Linda Eygnor. It passed with a unanimous vote. L. Collier, E. Magin, A. Mathews, D. Snyder, I. Younglove voted yes.

b. Letter of Resignation –William Forjone
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of William Forjone, Senior Maintenance Mechanic effective October 16, 2016.

Motion for approval by Edward Magin, seconded by Danny Snyder. It passed with a unanimous vote. L. Collier, J. Boogaard, A. Mathews, L. Eygnor, I. Younglove voted yes.

c. Letter of Resignation –Pamela Lockwood
RESOLUTION
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 Lockwood, Spring Athletic Coordinator effective September 30, 2016.

Motion for approval by Danny Snyder, seconded by Andrew Mathes,. It passed with a unanimous vote. L. Collier, J. Boogaard, E. Magin, L. Eygnor, I. Younglove voted yes.

d. Curriculum & Staff Development Council
RESOLUTION
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 for the 2016-2017 school year at a stipend of $1500.

Lead Teachers:	**Building**
Kurt Laird	Leavenworth Middle School

Motion for approval by Linda Eygnor, seconded by Edward Magin. It passed with a unanimous vote. L. Collier, J. Boogaard, A. Mathes, D. Snyder, I. Younglove voted yes.

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e. Approve District-Wide School Safety Plan and Building Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the changes to comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2016-17 school year.

Motion for approval by Linda Eygnor, seconded by Izetta Younglove. It passed with a unanimous vote. L. Collier, J. Boogaard, A. Mathes, D. Snyder, E. Magin voted yes.

EXECUTIVE SESSION:

Izetta Younglove moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. L. Collier, E. Magin, L. Eygnor, D. Snyder, J. Boogaard 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 7:29 PM for the specific purpose to discuss the employment history a specific individual and negotiations.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:

The meeting returned to regular session at 8:17 PM.

Adjournment:

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

The meeting adjourned at 8:19 PM.

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Tina Fuller, Clerk of the Board of Education

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