NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 8, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

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 November 8, 2016.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

3. ***Reports and Correspondence:***
   a. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals and Assistant Principals
        - Elementary School
          - Jenifer Hayden, Principal
          - June Muto, Assistant Principal
        - Middle School
          - Mark Matthews, Principal
          - Kristin DeFeo, Assistant Principal
        - High School
          - Brian Read, Principal
          - Robyn Robert-Grant, Assistant Principal
      - Director
        - Megan Paliotti
      - Student Board of Education Representative
        - Alexandria Reppi
      - Assistant Superintendent for Business and Operations
        - Robert Magin
      - Assistant Superintendent for Instruction and School Improvement
        - Melanie Stevenson
      - Superintendent
        - Stephan J. Vigliotti, Sr.
      - Committees
        - Audit Committee – Danny Snyder, John Boogaard, Izetta Younglove
        - Budget Committee – Danny Snyder, Linda Eygnor, Lucinda Collier
        - Building and Grounds/Capital Project/Energy Committee – All BOE Members
        - Personnel & Negotiations Committee – Edward Magin, Izetta Younglove
        - Community Relations – Izetta Younglove & Linda Eygnor
        - Four County SBA Liaison – Edward Magin & Lucinda Collier
        - Policy Committee – John Boogaard, Andrew Mathes
   b. Good News
   c. Other

4. *Consent Agenda:*

A motion for approval of the following items as listed under the CONSENT AGENDA is made by _____, and seconded by_____ any discussion- All in favor ___-___.

a) Board of Education Meeting Minutes

RESOLUTION

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 October 11, 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 September 28, 30, October 3, 4, 5, 12, 18, and 19 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11318 12109 11209 11992 13804 11752 13765 11464 11465 12062 13743 10752 13575 13068 13749 09661 11231 13768 13805

IEP Amendments: 112795 13812 13673 13759 13758 13796 10297 11273 10283 13751 13750 13014

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 September 2016.

e) Basic Financial Statements Management Letter & Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2016.

f) Return of Taxes to the County

Robert Magin is recommending that unpaid school taxes be returned to the County for collection of payment. Additional information will be brought to the meeting.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2016 unpaid school taxes to Wayne County for collection of payment.

g) Budget Calendar for 2017-2018

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2017-18 school year.

h) Other Appointments or Designations:

Position	2016-2017
Dignity Act Coordinator	
• High School	Robyn Roberts-Grant
• Middle School	Kristin DeFeo
• Elementary	June Muto

i) Personnel Items:

1. Letter of Resignation –Elizabeth Smith

Elizabeth Smith, Mathematics Teacher, has submitted a letter of resignation.

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 Elizabeth Smith, Mathematics Teacher effective December 2, 2016.

2. Appoint Food Service Helper – Bettsey Barker

Nancy Younglove recommends Bettsey Barker to fill a Food Service Helper position.

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 Bettsey Barker as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows

Hours/Day: 5 Months/Year: 10

Probationary Period: November 9, 2016 –May 10, 2017

Salary: $9.75/hr.

3. Program Appointments

Kristin DeFeo recommends the following individual to work in enrichment programs that are funded by grants.

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 November 9, 2016 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Greg Sumner	Grant Program Tutor	25.00

4. *Correction: Appoint Teacher Aide – Sundra Besaw*

Kathy Goolden and Mark Mathews are pleased to recommend Sundra Besaw to a Teacher Aide position at the Middle School.

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 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~~9, 2016

Salary: $9.75/hr. for a total salary of $13,036 prorated to start date

5. Permanent Appointment – Sundra Besaw
Kristin DeFeo recommends Sundra Besaw to a permanent appointment as a Teacher Aide.

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 Sundra Besaw as a Teacher Aide effective November 10, 2016.

6. *Amend: Appoint Teacher Aide –Shelly Mastrangelo*
Megan Paliotti recommends Shelly Mastrangelo to a Teacher Aide position at the North Rose-Wolcott Elementary School.

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 Shelly Mastrangelo 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: September 1, 2016 –~~March 1, 2017~~ March 16, 2017
Salary: $9.75/hr.

7. Co-Curricular Appointments
Brian Read recommends the following individual to fill co-curricular positions at the High School.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill co-curricular positions effective November 9, 2016 for the 2016-2017 school year.

Name	*Bldg*	*Title*	*Salary*
Brian Cole	HS	Student Athletic Association	Volunteer
Brian Cole	HS	Activity Account Advisor	Volunteer

8. *Correction - Co-Curricular Appointments*
Crystal Weigand is being recommended to fill a co-curricular position at Leavenworth Middle School.

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	*~~$113~~ $1,136

**to be adjusted upon completion of negotiations*

9. Appoint Volunteers
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 as volunteers in the district.

Greg Sumner Destiny Groleau Amanda Steele Samantha Gardner
Geoffrey VanDuyne

Information Items:

a. Claims Auditor Reports

Old Business

Motion for Adjournment

There being no further business or discussion, a motion is requested adjourn the regular meeting

Motion for approval by _____, seconded by _____, with motion approved ___-___. Time adjourned: __:__ p.m.