NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
December 13, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Edward Magin, Linda Eygnor, Andrew Mathes, Izetta Younglove, Alexandria Reppi
Absent: John Boogaard, Danny Snyder
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 18 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 6:01 PM and led the Pledge of Allegiance.

Approval of Agenda:
Edward Magin moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. L. Collier, L. Eygnor, 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 December 13, 2016.

2. ***Public Access to the Board:***
No one spoke to the Board

3. ***Presentations:***
- Melanie Stevenson presented the New York State School Report Card Presentation

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

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

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 November 8, 2016.

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 November 29, 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 23, October 5, 12, 14, 26, 31, November 1, 2, 3, 4, 8, 9, 15, 16, 18, 28, December 1, and 2, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals

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identified by student number:

13490 13779 11340 12077 11334 11335 12109 13759 13758 13348 12561
13744 13745 11119 13796 13780 10297 11573 11879 12182 10918 13794
13722 13767 13750 12698

IEP Amendments: 13190 13434 12535 13579 13821 13488 13739 12972 13076

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 (revised) and October 2016.

e) Personnel Items:

1. Letter of Resignation –Aubrey Palmer

   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 Aubrey Palmer, Speech Teacher effective November 27, 2016.

2. Letter of Intent to Retire –Sharon Miner

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for purpose of retirement from Sharon Miner, effective February 28, 2017.

3. Appoint Bus Driver – Jennifer Schmiegel

   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 Jennifer Schmiegel as a bus driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows
   Hours/Day: 4.75 Months/Year: 10
   Probationary Period: December 14, 2016 –June 13, 2017
   Salary: $17.00/hr.

4. Appoint Food Service Helper – Sheena Griffin

   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 Sheena Griffin 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: 4.25 Months/Year: 10
   Probationary Period: December 14, 2016 –June 13, 2017
   Salary: $9.75/hr.

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5. Appoint Maintenance Worker/Groundskeeper – Steven Mitchell

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 Steven Mitchell as a Maintenance Worker/Groundskeeper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Hours/Day: 8 Months/Year: 12
Probationary Period: December 14, 2016 –June 13, 2017
Salary: $10.00/hr.

6. 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 individual to work various enrichment programs effective December 14, 2016 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Elaine Eckam	Grant Program Teacher	25.00

7. Aquatics Program

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective December 14, 2016 through June 30, 2017.

Name	*Rate/ Hr.*	*Position(s)*
Brian Cole	$20.00/hour	Lifeguard Instructor
Brian Cole	$9.50 (11/21/16-12/30/16) $9.70 (12/31/16-6/30/17)	Lifeguard

8. Appoint Recreation Attendants

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 Alyssa Budinock as a Recreation Attendant at $9.00 (12/14/16-12/30/16), $9.70 (12/31/16-6/30/17) effective December 14, 2016.

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 Brianna Ruggio as a Recreation Attendant at $9.00 (12/14/16-12/30/16), $9.70 (12/31/16-6/30/17) effective December 14, 2016.

9. Creation of Non-Instructional Positions

RESOLUTION

Be it resolved, that the Board of Education hereby establishes the following classified Civil Service positions.

Position	Classification
1.0 FTE Coordinator of Network and Technology Services	competitive
1.0 FTE Network Technician	competitive

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10. Appoint Network Technician –Eric Cannuli
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the provisional appointment of Eric Cannuli as the Network Technician, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87effective January 1, 2017.
Salary: $47,500

Information Items:

a. Claims Auditor Reports
b. Upcoming Events
c.

***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 December 13, 2016 meeting agenda.

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

a. Winter Concert Accompanist
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the payment of $150.00 to Kathryn Hall for providing accompanist services for the High School Winter Concert.

Motion for approval by Edward Magin, seconded by Izetta Younglove. It passed with a unanimous vote. L. Collier, A. Mathews, L. Eygnor voted yes.

b. 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 effective December 14, 2014 through June 30, 2017 at a prorated stipend of $1,050.

Lead Teachers:	**Building**
Jill Yeager-Ricci	North Rose Wolcott Elementary

Motion for approval by Andrew Mathes, seconded by Izetta Younglove. It passed with a unanimous vote. L. Collier, E. Magin, L. Eygnor voted yes.

c. Appoint Long Term Substitute Teacher – Joanna Samar
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 Joanna Samar 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: Initial ECE Gr.B-2 and Gr. 1-6
Appointment Dates: January 28, 2017-June 30, 2017
Salary: Step A $40,500 – to be adjusted upon completion of negotiations

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

d. Appoint Long Term Substitute Teacher –Douglas Flitcroft

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 Douglas Flitcroft 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: Professional, Social Studies 7-12
Appointment Dates: December 14 2016-approximately March 17, 2017
Salary: 202.50/day

Motion for approval by Edward Magin, seconded by Andrew Mathes. It passed with a unanimous vote. L. Collier, L. Eygnor, I. Younglove voted yes.

e. 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.

William Sarver

Motion for approval by Izetta Younglove, seconded by Edward Magin It passed with a unanimous vote. L. Collier, A, Mathes, L. Eygnor voted yes.

f. Capital Improvement Project- "SEQRA"

WHEREAS, the North Rose-Wolcott Central School District (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

WHEREAS, the District is considering undertaking a capital improvement project (the "Project") consisting of (i) a 2,000 square foot addition to the existing Elementary School Building together with renovations, reconstruction, alterations and improvements to such building and site improvements including modifying the current bus loop, replacing existing paving and expanding parking area, (ii) renovations, reconstruction, alterations and improvements to the existing Middle School Building and related site improvements, including modifying the current bus loop and access driveways into the site; (iii) renovations, reconstruction, alterations and improvements to the existing High School Building and site improvements to include ADA access improvements to the track, the girls' softball field and Scotty Martin Field, removal of the former District Offices, replacement of sidewalk panels and curb ramps, resetting storm manholes, replacing pumps and controls at the onsite sewage treatment system, replacing stadium lighting at Scotty Martin Field, replacing existing paving; (iv) provision of an oil/water separator at the bus garage; and (v) including for all of the forgoing, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work; and

WHEREAS, a short form Environmental Assessment Form ("EAF"), dated December 6, 2016, a copy of which is attached hereto as Exhibit A, was prepared by Appel Osborne Landscape Architecture, the District's architectural firm, to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, Appel Osborne Landscape Architecture have reviewed the scope of the Project and have

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advised the District that the Project constitutes a Type II Action pursuant Part 617.5(c)(8) of the Regulations, and as such is not subject to review under SEQRA; and

WHEREAS, the Board of Education of the District has carefully considered the nature and scope of the Project as set forth in the EAF, has carefully reviewed the criteria contained in Part 617.5(c)(8) of the Regulations, together with the recommendations provided by Appel Osborne Landscape Architecture; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the Project is a Type II Action as such term is defined in the Regulations.

Section 2. This Resolution shall take effect immediately.

Motion for approval by Edward Magin, seconded by Andrew Mathes. It passed with a unanimous vote. L. Collier, I. Younglove, L. Eygnor voted yes.

g. Capital Improvement Project- Proposition

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

WHEREAS, the District is considering undertaking a capital improvement project (the "Project") consisting of (i) a 2,000 square foot addition to the existing Elementary School Building together with renovations, reconstruction, alterations and improvements to such building and site improvements including modifying the current bus loop, replacing existing paving and expanding parking area, (ii) renovations, reconstruction, alterations and improvements to the existing Middle School Building and related site improvements, including modifying the current bus loop and access driveways into the site; (iii) renovations, reconstruction, alterations and improvements to the existing High School Building and site improvements to include ADA access improvements to the track, the girls' softball field and Scotty Martin Field, removal of the former District Offices, replacement of sidewalk panels and curb ramps, resetting storm manholes, replacing pumps and controls at the onsite sewage treatment system, replacing stadium lighting at Scotty Martin Field, replacing existing paving; (iv) provision of an oil/water separator at bus garage; and (v) including for all of the forgoing, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work; and

WHEREAS, by resolution adopted December 13, 2016, the District's Board of Education determined that the Project is an Type II Action as such term is defined in the Regulations and is not subject to review under SEQRA; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the North Rose-Wolcott Central School District, County of Wayne, State of New York, will be held at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on February 28, 2017 from Noon to 9:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Finger Lakes Times* and *Lakeshore News*, newspapers having a general circulation within the District, such publications to be made four (4) times in such newspapers within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

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Section 3. Said Special District Meeting shall be called by giving substantially the following notice thereof:

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT

THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on December 13, 2016, a special meeting of the qualified voters of said School District will be held at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on February 28, 2017 from Noon to 9:00 p.m., prevailing time, for the purpose of voting upon the following proposition:

PROPOSITION

Shall the Board of Education undertake a project consisting of (i) a 2,000 square foot addition to the existing Elementary School Building together with renovations, reconstruction, alterations and improvements to such building and site improvements including modifying the current bus loop, replacing existing paving and expanding parking area, (ii) renovations, reconstruction, alterations and improvements to the existing Middle School Building and related site improvements, including modifying the current bus loop and access driveways into the site; (iii) renovations, reconstruction, alterations and improvements to the existing High School Building and site improvements to include ADA access improvements to the track, the girls' softball field and Scotty Martin Field, removal of the former District Offices, replacement of sidewalk panels and curb ramps, resetting storm manholes, replacing pumps and controls at the onsite sewage treatment system, replacing stadium lighting at Scotty Martin Field, replacing existing paving; (iv) provision of an oil/water separator at bus garage; and (v) including for all of the forgoing, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work, at a total sum not to exceed $30,590,000, which is estimated to be the total maximum cost thereof, and to pay for the Project by spending $9,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016, and by the levy of a tax which is hereby voted in the amount of $21,090,000, subject to available State aid or to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed $21,090,000, and a tax is hereby voted to pay the interest on said obligations when due.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by paper ballot and will take place on February 28, 2017 at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on February 28, 2017 from Noon to 9:00 p.m., prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 4:00 p.m. prevailing time, on February 27, 2017, and must be received no later than 4:00 p.m., prevailing time, on February 21, 2017, if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on February 21, 2017, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through February 28, 2017.

NOTICE IS FURTHER GIVEN that the proposition set forth on the paper ballot shall appear as follows:

PROPOSITION

Shall the Board of Education undertake a project consisting of consisting the demolition of the District's former District Office Building and certain renovations, alterations, additions and improvements to District facilities, including all necessary costs incidental to such work (the "Project") at a total maximum estimated cost of $30,590,000 and to pay for the Project by spending $9,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016, and by the levy of a tax which is hereby voted in the amount of $21,090,000, subject to

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available State aid or to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued in the principal amount not to exceed $21,090,000, and a tax is hereby voted to pay the interest on said obligations when due?

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by ballot on paper ballot and the District Clerk is hereby authorized and directed to have the necessary paper ballots printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This Resolution shall take effect immediately.

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

Building and Grounds/Capital Project/Energy Committee:

The Committee had a discussion regarding the tour of the areas that are being considered for additional capital project work. The committee unanimously decided that the lockers rooms in the high school will be the area to be completed in the additional capital project work.

Adjournment:

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

The meeting adjourned at 7:39 PM.

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Tina Fuller, Clerk of the Board of Education

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