NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 10, 2017 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 January 10, 2017.

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. ***Presentations:***
   - Assemblyman Robert Oaks will present the NYS Commissioner's Presidential Scholarship Award

4. ***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 Roberts-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 – All BOE Members
        - 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

5. *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 December 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 October 19, November 16, 29, 30, December 6, 7, 13, 14, 15, 20, 2016 and January 3, 2017; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12561 12537 11127 13844 10403 11015 11152 11872 10232 11313 10597 11419
12547 11740 13487 12767 13067 10233 11156

IEP Amendments: 12795 13745 12429 13449 13143

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 November 2016.

e) Personnel Items:

1. *Correction 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~~ 2016 through June 30, 2017 at a prorated stipend of $1,050.

Lead Teachers:	**Building**
Jill Yeager-Ricci	~~North Rose Wolcott Elementary~~ Leavenworth Middle School

2. Co-Curricular Appointments

Brian Read recommends the following individual to fill a co-curricular position 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 individuals to fill co-curricular positions for the 2016-2017 school year:

Name	*Bldg*	*Title*	*Step*	*Yr*	*Salary*
Kathryn Hall	HS	Accompanist –Musical Production	1	1	$715

3. Program Appointments
Brian Read recommends the following individuals 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 January 11, 2017 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Wendy Hawkinson	Grant Program Tutor	25.00
George Wetherell	Grant Program Tutor	25.00
Zachary O'Neill	Grant Program Tutor	25.00
Mary Jo Whiting	Grant Program Tutor	25.00

4. Board Appointment:
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 serve in the stated position for the 2016-17 school year, effective January 11, 2017.
District Clerk Pro-Tem: Melanie Geil

5. Appoint Chairperson for Special School District Meeting of the Voters
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 Jan McDorman as the Chairperson of the Special School District Meeting of the Voters on February 28, 2017.

6. Election Workers for the Special School District Meeting of the Voters
Approval of the following individuals to work at the Special School District Meeting of the Voters.

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 at the February 28, 2017 Special School District Meeting of the Voters to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at $9.70 per hr.

Name	Name
Ruth Martin	Dorothy Wiggins

7. Election Workers for the Special School District Meeting of the Voters
Approval of the following individuals to work at the Special School District Meeting of the Voters.

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 at the February 28, 2017 Special School District Meeting of the Voters to serve as Inspectors of Election and Assistant Clerks pay is per the NRWSEA contract.

Name	Name	Name	Name
Patti Davenport	Amy Shear	Brandy Starczewski	Chelsey Palmer

8. Creation of Non-Instructional Position

RESOLUTION

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

Position	Classification
1.0 FTE Maintenance Mechanic	non-competitive

9. Reduction of Non-Instructional Position

Whereas, the North Rose-Wolcott Central School District has determined it is necessary to abolish a position in the classified civil service; and therefore:

RESOLUTION

Be it resolved, that the Board of Education hereby abolishes the following classified civil service positions effective January 11, 2017.

Position	Classification	Incumbent
Senior Maintenance Mechanic	non-competitive	vacant

Information Items:

a. Claims Auditor Reports
b. January Upcoming Events
c. Four County General Membership Meeting

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.