NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
February 14, 2017 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Edward Magin, Linda Eygnor, Andrew Mathes, Danny Snyder (exited at 7:26 PM), John Boogaard, Izetta Younglove, Alexandria Reppi (arrived at 6:11 PM)
Absent:
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Instruction & School Improvement: Melanie Stevenson
District Clerk (DC): Melanie Geil
Approximately 20 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 Linda Eygnor seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, D. Snyder, J. Boogaard, 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 February 14, 2017.

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

3. ***Presentations:***
- Strategic Planning Committee – mid-year update
- Instructional Expenditures presented to the BOE

4. ***Reports and Correspondence:***
- Board members asked various questions regarding the Administrative Reports.
- Policy Committee – John Boogaard, Andrew Mathes
  - First Reading: As a continuation of the audit of district policies, The Board Policy Committee is presenting these policies for a first reading.
  - #8470-Home Instruction (Home Schooling) [revised]
  - There was a discussion regarding this Policy

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, L. Eygnor, E. Magin, D. Snyder, J. Boogaard 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 January 10, 2017.

b) Recommendations from CSE and CPSE
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law, approves the recommendations for the Committee on Special Education dated November 30, December 7, 14, 20, 2016 and January3, 4, 5, 6, 9, 11, 17, 18, 20, 23, 24, 25,26, 31, February 1, 2, 6, 8, 2017; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11283 11734 11483 11484 12924 12535 13853 13854 11335 10623 11783 13404
11129 11597 11726 13748 11992 11821 11405 13082 12228 13449 13664 13751
13387 11547 12063 13739 13177 10595 12168 10752 13851 13862 13855 13068
10133 13296 11303 11331

IEP Amendments: 12109 11815 13348 12561 11313 13282 13666 12182 13052 13052 12972 13558

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 December 2016.

e) Single Audit Report and Extraclassroom Activity Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2016.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2016.

RESOLUTION

Be it further Resolved, that the Board accepts the Corrective Action Plan for the Extraclassroom Activity Audit for the year ending June 30, 2016.

f) Personnel Items:

1. Letter of Intent to Retire – Mary Jo Whiting

   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 Mary Jo Whiting effective June 30, 2017.

2. Letter of Intent to Retire – Steve Milan

   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 Steven Milan effective July 31, 2017.

3. Letter of Intent to Retire – Doug Rotach

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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 Doug Rotach effective February 15, 2017.

4. Letter of Resignation –Brenda Meyers
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 Brenda Meyers, Recreation Attendant effective January 28, 2017.

5. Letter of Resignation –Jennifer Mulcahey
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 Jennifer Mulcahey, School Psychologist effective February 17, 2017.

6. Letter of Resignation –Shelly Mastrangelo
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 Shelly Mastrangelo, Teacher Aide effective February 2, 2017.

7. Letter of Resignation –Gary 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 Gary Lockwood, Varsity Girls Basketball Coach effective January 8, 2017.

8. Letter of Resignation - Dustin Williams
RESOLUTION
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 Dustin Williams as Maintenance/Groundskeeper contingent upon his appointment of Maintenance Mechanic, effective the close of business on February 14, 2017.

9. Letter of Resignation – Susan Pierce
RESOLUTION
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 Susan Pierce as a Teacher Aide, effective February 14, 2017.

10. Appoint Maintenance Worker/Groundskeeper – Michael Lockwood
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 Michael Lockwood 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: February 27, 2017 –August 27, 2017
Salary: $10.00/hr.

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11. Appoint Maintenance Mechanic – Dustin Williams

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 Dustin Williams as a Maintenance Mechanic, 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: February 15, 2017 –August 15, 2017

Salary: $14.00/hr.

12. Appoint Cleaner – Paul Erway

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 Paul Erway as a Cleaner, 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: February 15, 2017 –August 15, 2017

Salary: $9.75/hr.

13. Appoint Assistant Transportation Supervisor – Scott Converse

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 Scott Converse as the Assistant Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87effective January 30, 2017. The contract is on file with the District Clerk.

14. Co-Curricular Appointments

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
LaValley	Brian	HS	Musical – Set Construction	4	12	$615*
Groth II	Michael	HS	Bus Loader			$951 prorated $415.00

*Salary to be adjusted upon completion of negotiations

15. 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 February 15, 2017 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Amy Plowe	Grant Program Tutor	$25.00

16. Program Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law, approves the following individual to work various enrichment programs effective for the 2016-2017 school year.

Staff	*Position*	*$/Hr.*
Jessica Eason	Grant Program Teacher	$25.00

17. *Correction - 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 January 11, 2017 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Mary Jo Whiting	Grant Program ~~Tutor~~ Teacher	25.00

18. Coaching and Athletic Department 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 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.

Spring Positions	Name	Step	Year	Amount
Girls Varsity Basketball Coach	Joseph Cahoon	1	2	$4514 - $1,203.73 prorated, effective 1/24/17
JV Softball Coach	Caitlin Wasielewski	1	1	$2,100*
Athletic Coordinator - Spring	Amy Bromley	1	1	$2,119*
Interim Girls Varsity Basketball Coach	Brian Hoyt			$993.07 effective 1/12/17
*To be adjusted upon completion of negotiations.				

19. Appoint Substitute Administrator – Theodore Woods

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 Theodore Woods as Substitute Administrator effective January 11, 2017.

Salary: $35.00/hour

20. Election Workers for 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
David MacDougal	Kathy Topping

21. Abolish Non-Instructional Position

RESOLUTION

Whereas, the North Rose-Wolcott Central School District has determined that for reasons of economy

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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 position effective February 3, 2017.

Position	Classification	Incumbent
Teacher Aide	non-competitive	vacant

22. Permanent Appointment – Carrie Brown
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 Carrie Brown as Clerk Typist effective February 20, 2017.

23. Permanent Appointment – Marlene Hartranft
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 Marlene Hartranft as Food Service Helper effective March 2, 2017.

24. Permanent Appointment – Darcy Guerra
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 Darcy Guerra as Teacher Aide effective March 2, 2017.

25. Permanent Appointment – Julie Reynolds
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 Julie Reynolds as Teacher Aide effective March 2, 2017.

26. Permanent Appointment – Sarah Eygnor
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 Sarah Eygnor as School Monitor effective March 2, 2017.

27. Permanent Appointment – Jamie Smith-Bundy
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 Jamie Smith-Bundy as Teacher Aide effective March 2, 2017.

28. Eighth Grade Honor's Trip
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School Honor's trip to New York, New York on May 12-May 15, 2017 with transportation and security provided by Port Bay Travel, a private busing company. The trip will be supervised by Ashleigh Gerstner, Melissa Minichiello , Kristin DeFeo and Erin O'Hora with support of parent chaperones.

Information Items:

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

6. Public Access to the Board:
Lois Wafler commented on the Capital Project Presentations that were held around the community.

Motion for Adjournment:
Andrew Mathes moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. L. Collier, L. Eygnor, D. Snyder E. Magin, J. Boogaard voted yes.

The meeting adjourned at 8:22 PM.

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Melanie Geil, Clerk of the Board of Education

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