NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 28, 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 March 28, 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:***
   - Science Club
   - Capital Project Update

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 March 14, 2017.

   b) Approval of Policies
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the following new and/or revised policy:

   #8470 – Home Instruction (Home Schooling) revised

   c) Capital Improvement Project- "SEQRA"

WHEREAS, the North Rose-Wolcott Central School District (the "District") desires to undertake a capital improvement project (the "Project") consisting of replacing boilers in the District's High School Building, including all general construction, demolition, HVAC, plumbing, mechanical and electrical improvements, site improvements, acquisition and installation of furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work, which do not contemplate the expansion of such facilities by 10,000 square feet of gross floor area or more; and

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

BE IT RESOLVED, as follows:

Section 1. The District, having reviewed the impact of the Project, hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c)(8) of the Regulations and is not subject to review under

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SEQRA.

Section 2. This resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - _ - votes in favor of the resolution and - _ - votes against the resolution as follows:

Edward Magin	Voting	____ yes	_____ no
Danny Snyder	Voting	____ yes	_____ no
John Boogaard	Voting	____ yes	_____ no
Lucinda Collier	Voting	____ yes	_____ no
Linda Eygnor	Voting	____ yes	_____ no
Andrew Mathes	Voting	____ yes	_____ no
Izetta Younglove	Voting	____ yes	_____ no

The resolution was declared adopted.

d) Approval of 2017-2018 Inter-Municipal Agreement – Jefferson-Lewis-Herkimer-Onieda BOCES

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2017-2018 Inter-Municipal Cooperation Agreement between Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and North Rose-Wolcott Central School District.

e) Personnel Items:

1. Letter of Resignation –Lorrainne Wahl

   Lorrainne Wahl, School Monitor, 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 Lorrainne Wahl, School Monitor effective March 24, 2017.

2. Leave of Absence – Caitlyn Bishop

   Middle School Teacher, Caitlyn Bishop is requesting a child rearing leave of absence.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Caitlyn Bishop from approximately April 15, 2017 through May 30, 2017.

3. Permanent Appointment – Haley Hayes

   Mark Mathews recommends Haley Hayes to a permanent appointment as Clerk Typist.

   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 Haley Hayes as Clerk Typist effective April 12, 2017.

4. Permanent Appointment – Deborah McIntyre

   Robert Galloway recommends Deborah McIntyre to a permanent appointment as Bus Driver.

   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 permanent appointment of Deborah McIntyre as Bus Driver effective April 12, 2017.

5. Permanent Appointment – Daniel Friday
Robert Magin recommends Daniel Friday to a permanent appointment as Director of Facilities II.

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 Daniel Friday as Director Facilities II effective April 11, 2017.

6. 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 individual to work various enrichment programs effective March 29, 2017 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Colleen Coon	Grant Program Teacher	$25.00
Michael Witkiewitz	Grant Program Teacher	$25.00
Wendy Hawkinson	Grant Program Teacher	$25.00

7. Appoint Chairperson for Annual Budget Vote and Election of Board Members
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 Annual Budget Vote and Election of Board Members on May 16, 2017.

8. Election Workers for the Annual Budget Vote and Election of Board Members
Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

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 May 16, 2017 Annual Budget Vote and Election of Board Members to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at $9.70 per hr.

Name	Name	Name	Name
Ruth Martin	Dorothy Wiggins	David MacDougall	Kathy Topping

9. Election Workers for the Annual Budget Vote and Election of Board Members
Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

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 May 16, 2017 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

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Name	Name	Name	Name
Amy Shear	Brandy Starczewski	Chelsey Palmer	Carrie Brown

10. 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.

Richard Lewis	Phillip Jackson	Laurinda Collins	Kaitlyn Atkins
Eunice Kim	Donald DiCrasto	Kayla Yarrow	

Information Items:

a. Claims Auditor Report

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.

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