NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
March 14, 2017 3:00 PM* Due to the weather the time was changed AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Edward Magin, Linda Eygnor, Andrew Mathes, Danny Snyder, Izetta Younglove
Absent: John Boogaard
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
District Clerk (DC): Tina Fuller
Approximately 6 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 3:00 PM and led the Pledge of Allegiance.

Approval of Agenda:
Edward Magin moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, 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 March 14, 2017.

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

3. ***Presentations:***
- Science Club – due to the weather they did not present. It is rescheduled for March 28, 2017.

4. ***Reports and Correspondence:***
- Board members were instructed that if they had any questions regarding the Administrative Reports to please email Superintendent Vigliotti.
- Mr. Magin presented Draft #1 of the proposed spending plan
- Committees
  - Building and Grounds/Capital Project/Energy Committee – All BOE Members
    The Capital project was approved
  - 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
    - Second Reading: As a continuation of the audit of district policies, The Board Policy Committee is presenting these policies for a second reading.
    - #8470-Home Instruction (Home Schooling) [revised]
      This policy will be added to the consent agenda at the next BOE meeting.

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

a) <u>Board of Education Meeting Minutes</u>
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 Meeting Minutes of February 14, 2017 and February 28, 2017.

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 November 2, January18, 24, 25 February 1,8,10,13,14,15,16,17,27,28; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12157	12417	12727	11384	12561	12883	11781	12613	12890	12057	12048	13663
12762	09856	12695	12429	13765	10845	10797	11273	12547	13822	13805	13733
13520	13828	13646									

IEP Amendments: *11335 13579 11879 13708 12698*

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 January 2017.

e) Establish Scholarship

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of the Kreher's Family Farm Wayne County Eggs Scholarship Award, which will give $500.00 to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Assistant Superintendent for Business and Operations will hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

f) Funds Transfer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, and discussed on January 24, 25, and 26, 2017 community forums pertaining to the Funding from unassigned fund balance and Discussion on the Use of Reserves Policy, approves the transfers of $289,689.83 to the Building Capital Reserve Fund, to be funded from unassigned fund balance retroactively to the February 28, 2017 capital project vote.

g) Language Approval for May 16, 2017 Budget Vote

RESOLUTION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following resolutions as they will be presented to the voters on May 16, 2017.

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Proposition No: 1: 2017-2018 Budget

RESOLUTION

Be it resolved that shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2017 and ending June 30, 2018, as presented by the Board of Education, in the amount of $ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law

Proposition No. 2: Bus Purchases

RESOLUTION

Be it resolved, on March 14, 2017, by the Board of Education of the North Rose-Wolcott Central School district as follows:

Section 1. The North Rose-Wolcott Central School District, as 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"), having reviewed the impact of the acquiring replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on May 16, 2017.

Section 3. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 16, 2017, the following proposition will be submitted:

BUS PURCHASE PROPOSITION

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $462,440.74 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 for the acquisition of seven school buses.

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $462,440.74 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 for the acquisition of seven school buses.

Section 4. This resolution shall take effect immediately.

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The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - 6 - votes in favor of the resolution and - 0 - votes against the resolution as follows:

Edward Magin	Voting	__x__ yes	_____ no
Danny Snyder	Voting	__x__ yes	_____ no
John Boogaard	Voting	absent	
Lucinda Collier	Voting	__x__ yes	_____ no
Linda Eygnor	Voting	_x___ yes	_____ no
Andrew Mathes	Voting	__x__ yes	_____ no
Izetta Younglove	Voting	___x_ yes	_____ no

Proposition No. 3: Capital Reserve - Buildings

RESOLUTION

Be it resolved, on March 14, 2017, by the Board of Education of the North Rose-Wolcott Central School District as follows:

Section 1. The North Rose-Wolcott Central School District, as 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"), having reviewed the impact of the establishing a capital reserve upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on May 16, 2017.

Section 3. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 16, 2017, the following proposition will be submitted:

CAPITAL RESERVE PROPOSITION - BUILDINGS

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $5,000,000 to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing reserve funds approved by the District's voters in May of 2016, to be terminated if this proposition is approved, (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2017 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

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If necessary, due to space constraints on the voting machines, said proposition may be presented in substantially the following abbreviated form:

CAPITAL RESERVE PROPOSITION - BUILDINGS

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $5,000,000 to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing reserve funds approved by the District's voters in May of 2016, to be terminated if this proposition is approved, (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2017 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Section 4. 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 - 6 - votes in favor of the resolution and -0 - votes against the resolution as follows:

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

Proposition No. 4: Annual Appropriations For Wolcott Public Library & Rose Free Libraries

RESOLUTION

Be it resolved that shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2017-18 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by $17,000.00 to the total sum of $132,100 annually to be allocated in the amounts of $94,000 to the Wolcott Public Library and $38,100 to the Rose Free Library.

h) Notice of Public Hearing and Annual School District Election

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 16, 2017, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 9:00 PM local time.

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Section 2: The North Rose-Wolcott Central School District, as 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"), having reviewed the impact of the acquisition of replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 3: That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 9, 2017 at 6:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

Section 4: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE
NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
PUBLIC HEARING ON PROPOSED BUDGET
North Rose - Wolcott Central School District
Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 16th day of May, 2017, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 9:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter set forth on the machine labels as follows:

1. **Proposition No 1: 2017-18 Budget**
   Shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2017 and ending June 30, 2018, as presented by the Board of Education, in the amount of $ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

2. **Proposition No. 2: Bus Purchase**
   RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $462,440.74 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 for the acquisition of seven school buses.

3. **Proposition No. 4: Capital Reserve - Buildings**
   RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $5,000,000 to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing reserve funds approved by the District's voters in May of 2016, to be terminated if this proposition is approved, (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2017 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and made available by the Board of Education from time to time, all as permitted by

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law.

4. **Proposition No. 4: Annual Appropriations For Wolcott Public Library & Rose Free Libraries**
   Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2017-2018 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by $17,000.00 to the total sum of $132,100.00 annually to be allocated in the amounts of $94,000 to the Wolcott Public Library and $38,100 to the Rose Free Library.

5. **ELECTION OF MEMBERS OF THE BOARD OF EDUCATION**

NOTICE IS ALSO GIVEN That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 9, 2017 at 6:00 PM. in the North Rose-Wolcott High School Auditorium in said school district.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed in with the District Clerk no later than 5:00 PM local time, on April 17, 2017. Vacancies for school board members will occur as follows:

Two terms of five (5) years beginning July 1, 2017 through June 30, 2022 to succeed the following incumbent: Danny Snyder and Izetta Younglove.

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Rd. Wolcott, New York 14590 (east wing of the High School) Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 4:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2017-18 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 2, 2017 to May 16, 2017, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 16, 2017. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours at the district office.

Dated: March 14, 2017

By Order of the Board of Education of

North Rose-Wolcott Central School District
Wolcott, NY 14590
Tina Fuller, District Clerk

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First Publication: March 29, 2017, Second through Fourth Publication: Weeks of: April 10, April 24 and May 8, 2017.

Section 5: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form hereinbefore prescribed by publishing the same four 4 times within the seven (7) weeks preceding the annual school election (May 16, 2017), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

i) Bond Resolution – Capital Improvement Project

BOND RESOLUTION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT ADOPTED MARCH 14, 2017 AUTHORIZING A CAPITAL IMPROVEMENT PROJECT AT A MAXIMUM ESTIMATED COST OF $30,590,000 AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF $21,090,000.

RECITAL

WHEREAS, the qualified voters of the District at a special District meeting duly called and held in the District on March 14, 2017 did vote and adopt a proposition authorizing a 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, at a total estimated cost not to exceed $30,590,000; and

WHEREAS, the qualified voters further approved obtaining the necessary funds to undertake 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 upon the taxable property of the District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax, and authorized the District to issue up to $21,090,000 of its obligations; and

WHEREAS, the Board of Education of the District, as 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"), having reviewed the impact of the Project, determined that such action constitutes a "Type II Action" under the Regulations and as such is not subject to review under SEQRA; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof and receipt of State Education Department approval, the District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of $30,590,000, and said amount is hereby appropriated therefor. The estimated total

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cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is $30,590,000, and the plan of financing for the Project includes spending $9,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016 and the issuance of serial bonds in the aggregate principal amount not to exceed $21,090,000, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met.

Section 2. Bonds and bond anticipation notes of the District, including renewals thereof, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed $21,090,000 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years;

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years;

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

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(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. As permitted by Section 56.00 of the Local Finance Law, the power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution as follows:

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

The resolution was thereafter declared adopted.

j) Resolution to Authorize the Unsealing and Opening of Ballot Box

RESOLUTION TO AUTHORIZE AND DIRECT THE UNSEALING AND OPENING OF BALLOT BOXES CONTAINING VALID BALLOTS, TOGETHER WITH ENVELOPES CONTAINING DEFECTIVE OR SPOILED BALLOTS, EXCESS BALLOTS, AND VOID OR WHOLLY BLANK BALLOTS, RELATED TO THE SCHOOL DISTRICT'S ANNUAL MEETING ON MAY 17, 2016 AND THE DESTRUCTION OF SAID MATERIAL PER EDUCATION LAW § 2034(6)(b).

WHEREAS, the North Rose-Wolcott Central School District ("School District") held its annual meeting and an election on May 17, 2016 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District's inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

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WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution as follows:

Edward Magin	Voting	__x__ yes	_____ no
Danny Snyder	Voting	__x__ yes	_____ no
John Boogaard	Voting	absent	
Lucinda Collier	Voting	__x__ yes	_____ no
Linda Eygnor	Voting	_x___ yes	_____ no
Andrew Mathes	Voting	__x__ yes	_____ no
Izetta Younglove	Voting	___x_ yes	_____ no

k) Personnel Items:

1. Leave of Absence – Amanda Jorgensen

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 Amanda Jorgensen from approximately April 24, 2017 through June 23, 2017.

2. Letter of Resignation –Brian Cole

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 Brian Cole, Volunteer Student Athletic Association and Activity Advisor effective February 21, 2017.

3. Appoint Cleaner – Emma Chavez-Trejo

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 Emma Chavez-Trejo 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: March 15, 2017 –September 12, 2017

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Salary: $9.75/hr.

4. Appoint ESOL Teacher – Alice Cona

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Alica Cona as an English as a Second Language teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional English to Speakers of Other Languages
Tenure Area: English as a Second Language
Probationary Period: January 31, 2017 through January 30, 2021
Salary: Step L, $50,792 to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4)preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

5. Permanent Appointment – Christie Bradford

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 Christie Bradford as Clerk Typist effective March 27, 2017.

6. 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 for all swim programs effective March 15, 2017 through June 30, 2017.

Name	*Rate/ Hr.*	*Position(s)*
Carly Ostroski	$10.50/hour	Lifeguard/WSI
Jordann Pendleton	$10.50/hour	Lifeguard/WSI

7. Co-Curricular Appointment

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. To be adjusted upon completion of negotiations.

Last	First	Building	Title	Step	Year	Salary
Sloan	Jennifer	MS	Yearbook	1	1	$947

8. 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 March 15, 2017 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Kailea Nelson	Grant Program Tutor	$25.00
Ashley Binnert	Grant Program Teacher	$25.00

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9. 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
Modified Track Coach	Alex Richwalder	1	2	$2,035
*To be adjusted upon completion of negotiations.				

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.

Monica Paul	Kyle Krenzer	Laurie Krenzer	Mike Groth
Colton Gregg	Bobby-Jo Mendenhall	Rodney Terrien	Kevin Jackson
Joshua Reynolds	Robert Paul, Sr.	Shelly Mastrangelo	Jessica Reynolds
James Perkins			

11. Other Appointments or Designations:

Position	2016-2017
AHERA	Daniel Friday

Information Items:

a. Claims Auditor Reports
b. Building Events Calendar
c. Nominations for BOCES Board Members

EXECUTIVE SESSION:

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

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves Executive Session at 3:43 PM for the specific purpose to discuss negotiations and the employment history of two specific employees.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:

The meeting returned to regular session at 4:52 PM.

***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 March 14, 2017 meeting agenda.

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

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b. Settlement Agreement
Lind Eygnor presented the resolution and move it be adopted:

RESOLUTION TO APPROVE A SETTLEMENT CONCERNING THE RESOLUTION OF DISCIPLINARY CHARGES PENDING AGAINST AN EMPLOYEE OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT.

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District had previously found probable cause to prefer certain disciplinary charges against Roberta F. Kidd, an employee of the School District, pursuant to Education Law §§ 3020 and 3020-a; and

WHEREAS, during a hearing concerning said disciplinary charges, the representatives of the Board of Education and the employee's attorneys reached a tentative agreement under which the disciplinary charges and the individual's employment status would be resolved, conditioned on the review and approval of the Board of Education; and

WHEREAS, the Board of Education has reviewed and given due consideration to the terms and conditions of the proposed settlement and other facts and other considerations concomitant to the disciplinary charges, and, based on such information and on the advice of counsel, the Board of Education has concluded that the settlement is in the best interests of the North Rose-Wolcott Central School District, its students and its mission.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby approves, authorizes, and/or ratifies the terms of the above-referenced settlement and it authorizes its Superintendent of Schools to execute an agreement effecting such settlement on its behalf.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by Izetta Younglove, it was adopted and the following votes were cast:

Edward Magin	Voting	__x__ yes	_____ no
Danny Snyder	Voting	__x__ yes	_____ no
John Boogaard	Voting	absent	
Lucinda Collier	Voting	__x__ yes	_____ no
Linda Eygnor	Voting	_x___ yes	_____ no
Andrew Mathes	Voting	__x__ yes	_____ no
Izetta Younglove	Voting	___x_ yes	_____ no

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

The meeting adjourned at 4:54 PM.

_____
Tina Fuller, Clerk of the Board of Education

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