NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 28, 2017 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Edward Magin, Linda Eygnor, Andrew Mathes, Danny Snyder, Izetta Younglove, J. Boogaard
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction and School Improvement: Melanie Stevenson
District Clerk (DC): Tina Fuller
Approximately 19 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:
Linda Eygnor moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, E. Magin, D. Snyder and J. Boogaard.

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.

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

3. ***Presentations:***
- Mr. Wojieck and four members of the Science Club shared what they presented at the Science Olympiad. The students also received certificates.
- Mr. R. Magin gave an update on the Capital Project

4. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA is made by Edward Magin and seconded by Andrew Mathes. It passed with a unanimous vote. L. Collier, L. Eygnor, I. Younglove, 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 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
***This item was pulled from the consent agenda for further discussion**

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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 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.
***This item was pulled from the consent agenda for a roll call vote.**

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
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
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.

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3. Permanent Appointment – Haley Hayes
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
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 Deborah McIntyre as Bus Driver effective April 12, 2017.

5. Permanent Appointment – Daniel Friday
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
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
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

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9. Election Workers for 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.

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	

Items added back to Consent Agenda:

A motion for approval to add the following items back to the CONSENT AGENDA is made by Danny Snyder and seconded by Edward Magin. It passed with a unanimous vote. L. Collier, L. Eygnor, I. Younglove, A. Mathes, J. Boogaard voted yes.

4b. 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

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - 4 - votes in favor of the resolution and - 3 - votes against the resolution as follows:

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

The resolution was declared adopted.

4c. 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

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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 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 - 7 - 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	x yes	____ no
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 declared adopted.

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 addition to the March 28, 2017 meeting agenda.

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

b. 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, Teaching Assistant effective March 29, 2017.

Motion for approval by Edward Magin seconded by Linda Eygnor. It passed with a unanimous vote L. Collier, D. Snyder, J. Boogaard, A. Mathes and I. Younglove voted yes.

c. Letter of Resignation –Richard Wigfield
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 Richard Wigfield, Bus Driver, effective March 24, 2017.

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

Information Items:

a. Claims Auditor Reports

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EXECUTIVE SESSION:

Izetta Younglove moved and John Boogaard seconded the following motion. It passed with a unanimous vote. L. Collier, E. Magin, A. Mathes, L. Eygnor and D. Snyder 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 6:40 PM for the specific purpose to discuss 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 7:10PM.

Adjournment:

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

The meeting adjourned at 7:11 PM.

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Tina Fuller, Clerk of the Board of Education

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