NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 11, 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 April 11, 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:***
   - Student Athlete of the week for winter sports will be recognized

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

PRELIMINARY

- 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.

1000	**By-Laws**	
1110	School District and Board of Education Legal Status and Authority	Revised
1120	Board of Education Authority	Deleted
1130 changed to #1120	Board of Education: Qualifications, Numbers and Terms of Office	Revised
1210	Board of Education Members: Qualifications	Deleted
1220 changed to #1210	Board Members: Nomination and Election	Revised
1320	Nomination and Election of Board Officers and Duties of the President and Vice President	Revised
1321	Duties of the President of the BOE	Deleted
1322	Duties of the Vice President of the BOE	Deleted
1330	Appointments and Designations by the Board	Revised
1334.1	Appointment & Duties of the Claims Auditor	Revised
1336	Duties of the School Attorney	Revised
1340	Principals of School Board Members	Rescind and Delete
1511	Agenda Format	Rescind and Delete
1520	Special Meeting of the Board of Education	Revised
1530 changed to #1570	Minutes	Revised
1530 changed to #1540	Executive Sessions	Revised
1541changed to #1611	Business of the Annual District Election	Revised
1260 changed to #1650	Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings	Required and Revised
2000	**Internal Operations**	
2110	Orienting and Training New Board Members	Revised
2130	Board Member Training	Deleted
2310	Membership in Associations	Rescind and Delete
3000	**Community Relations**	
3110	Media/Municipal Governments/Senior Citizens	Revised
3120	Relations with the Municipal Governments	Rescind and Delete
3130	Senior Citizens	Rescind and Delete
3160 changed to #3120	School District Standards & Guidelines for Web Page Publishing	Revised
3210	Visitors to the School	Revised
3211	Use of Service Animals	Revised
3231	Complaints and Grievances by Employees	Rescind and Delete
3232	Complaints and Grievances by Students	Rescind and Delete
3240	Student Participation	Rescind and Delete
3250	Parent-Teacher Organizations	Rescind and Delete
3251	Booster Clubs	Rescind and Delete
3260	Public Sales on School Property	Rescind and Delete
3263 changed to #3262	Solicitation of Charitable Donations	Revised
3262	Solicitation of Funds	Rescind and Delete
3410	Code of Conduct on School Property	Required Policy - Revised
3420	Non-Discrimination and Anti-Harassment in the District	Required Policy - Revised
3430	Uniform Violent and Disruptive Incident System	Rescind and Delete
4000	**Administration**	
4120 changed to #4110	Administrative Personnel	Revised
4210	Administrative Organization and Operation	Revised
4211	Line Responsibility	Rescind and Delete
4212	Organizational Charts	Rescind and Delete

PRELIMINARY

4230 changed to #4220	Administrative Authority	Revised
4220	Abolishing an Administrative Position	Rescind and Delete
4240	Administrative Latitude in the Absence of Board Policy	Rescind and Delete
4310	Superintendent of Schools	Revised
4330	Administrative Staff	Rescind and Delete
4410	Professional Development Opportunities	Rescind and Delete
4420	Compensation and Related Benefits	Rescind and Delete
5000	**Non-Instructional/Business Operations**	
5110	Budget Planning and Development	Revised
5111changed to #5120	School District Budget Hearing	Revised
5120 changed to #5130	Budget Adoption	Revised
5130	Dissemination of Budget Information	Rescind and Delete
5140	Administration of the Budget	Revised
5150	Contingency Budget	Revised
5220	District Investments	Required Policy
5221	Operation and Reporting of District Investments	Rescind and Delete
5240	School Tax Assessment/Property Tax Exemptions	Revised
5241	Property Tax Exemptions	Rescind and Delete

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 March 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 February 15, 17, 28 March 1, 3, 7, 8, 10, 13, 16, 17, 20, 21, 22, 23, 24, 27; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11283 12032 13673 13759 13758 13852 12537 13744 11772 11722 11579 11721
13677 12402 11752 13282 13456 13110 12849 13664 11026 12672 13424 13488
12547 12602 12714 13076 12333 13014 11303 11820

IEP Amendments: 13210 11860 11781 11209 11424 12711 11212 13124 13495 11568
13750 13170

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.

PRELIMINARY

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 February 2017.

e) 2017-2018 Academic School Calendar

The proposed 2017-2018 school calendar has been developed with collaboration from school administrators, the North Rose - Wolcott Teachers' Association and Wayne - Finger Lakes BOCES.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2017-2018 school year.

f) 2017-2018 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2017-2018 Board of Education Meeting Calendar.

g) Adoption of the 2017-2018 Budget

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2017-2018 Budget in the amount of $XXXXXX.

h) Approval of Real Property Tax Report Card

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2017-2018 tax year.

i) Establish Scholarship – Terri A. Clingerman Scholarship

This scholarship award is being established at $1,000 at the request of Nancy Smith and Bruce Clingerman. A $200 check would be awarded 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.

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 Terri A. Clingerman Scholarship Award, which will give $200.00 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.

j) Authorizations - Petty Cash Custodians

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the custodians of each fund.

- High School – $100.00 General Fund - Carrie Brown
- Middle School - $100.00 General Fund - Karol Mumby

k) Personnel Items:

1. Letter of Intent to Retire –Donald Cloonan

   Donald Cloonan, High School Social Studies teacher, has submitted a letter of resignation for purpose of

PRELIMINARY

retirement. Mr. Cloonan has served in the District for 31 years.

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 Donald Cloonan, effective July 1, 2017.

2. Letter of Intent to Retire –Doreen Brooks
Doreen Brooks, High School English teacher, has submitted a letter of resignation for purpose of retirement. Ms. Brooks has served in the District for 17 years.

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 Doreen Brooks, effective November 27, 2017.

3. Permanent Appointment – Bettsey Barker
Nancy Younglove recommends Bettsey Barker to a permanent appointment as Food Service Helper.

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 Bettsey Barker as Food Service Helper effective May 11, 2017.

4. Appoint Acting Principal of Record – Melanie Stevenson
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools appoints Melanie Stevenson, Assistant Superintendent for Instruction and School Improvement, as acting Principal of record for North Rose-Wolcott Elementary School from May 11, 2017 through June 30, 2017.

5. Program Appointments
Brian Read and Kristin DeFeo recommend 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 April 12, 2017 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Jean Gregory	Grant Program Tutor	$25.00
Jolene Caselli	Grant Program Teacher	$25.00
Christine Schwind	Grant Program Tutor	$25.00

6. 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.

Linda Eygnor	Deborah Doucet	Marcia Fowler	Christen Jackson
Mina Barham	Avery Mitchell	Kirsten Graham	Nathan Graham

PRELIMINARY

Jared Abbott Gary Abbott Sandra Motyka Sharon Hall

7. Increase hours per day for Karen Meyer
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to New York State Civil Service Law, approves the increase from 6 hours per day to 6.5 hours per day for Karen Meyer as a Teacher Aide, effective March 27, 2017.

8. Change of Tenure Area – Melanie Stevenson
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools pursuant to Education Law 3012 approves the four-year probationary appointment of Melanie Stevenson in the tenure area of Assistant Superintendent for Instruction and School Improvement effective July 1, 2016, thereby amending the original appointment made and recorded in the April 12, 2016 Board of Education Minutes.

6. Items Requiring a Roll Call Vote:

a) SEQRA Resolution – Pool Filters Project

WHEREAS, the North Rose-Wolcott Central School District (the "District") desires to undertake a capital improvement project (the "Project") consisting of replacing the filters in the high school aquatics center, including all general construction, demolition, HVAC, plumbing, mechanical and electrical improvements, site improvements, acquisition and installation of furnishings, fixtures and equipment, professional 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

Information Items:

a. Claims Auditor Report

PRELIMINARY

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.

PRELIMINARY