NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, April 26, 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 26, 2017.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. ***Reports and Correspondence:***
   a. Election of BOCES Board Members/BOCES Administrative Budget Vote

      1. Election of Wayne-Finger Lakes BOCES Board Members-
      There will be (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2017. Nominated candidates are:

      Nancy Scher Anne Morgan Michael Ellis

      Seat #1:
      Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 26, 2017 for ___ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2017.

      Seat #2:
      Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 26, 2017 for ___ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2017.

      Seat #3:
      Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 26, 2017 for ___ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2017.

      2. 2017-2018 Wayne-Finger Lakes BOCES Administrative Budget
      Information pertaining to the proposed BOCES budget was provided to Board Members from the office of Scott Bischoping.

      RESOLUTION
      Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 26, 2017 for approval of the 2017-18 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,271,139.

PRELIMINARY

b. Reports: (Note to BOE: Please email questions to the Superintendent)

- Committees
  - 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.

5000	**Non-Instructional/Business Operations**	
5320	Borrowing of Funds	Rescind and Delete
5330	Budget Transfers	Deleted
5340	Deleted	Revised
5350	Project Proposals	Rescind and Delete
5411	Procurement of Goods and Services	Revised
5520	Extraclassroom Activity Fund	Revised
5572	Audit Committee	Revised
5630	Facilities: Inspection, Operation, and Maintenance	Revised
5632 changed to 5631	Hazardous Waste and Handling of Toxic Substances by Employees	Revised
5633 changed to 5632	Pest Management and Pesticide Use	Revised
5650	Energy Conservation and Recycling in the Schools	Revised
5660	School Food Service Program (Lunch and Breakfast)	Revised

3. *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 April 11, 2017.

b) Personnel Items:

1. 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.

Jodi Gregg Stacey Reppi Stephen Humbert

2. Appoint Claims Auditor

Due to the resignation of Amy Reed, Claims Auditor, the Board must appoint a Claims Auditor. Robert Magin recommends Russell Harris as Claims Auditor for the remainder of the 2016-2017 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Russell Harris to serve as the Claims Auditor for the remainder of the 2016-2017 school year, effective April 29, 2017.

PRELIMINARY

Information Items:

a. Four County Annual Meeting

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