NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
April 26, 2017 6:00 PM 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): Melanie Geil
Approximately 6 students, staff and guests

1. Call to Order/Pledge of Allegiance
President, Lucinda Collier called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

Approval of Agenda:
Linda Eygnor moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, E. Magin, and 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 April 26, 2017.

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 Nancy Scher 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 Anne Morgan 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 Michael Ellis to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2017.

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2. 2017-2018 Wayne-Finger Lakes BOCES Administrative Budget
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.

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.
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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 Danny Snyder and seconded by Izetta Younglove. It passed with a unanimous vote. L. Collier, A. Mathes, L. Eygnor, and E. Magin 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 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

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2. Appoint Claims Auditor
   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.

EXECUTIVE SESSION:

Danny Snyder moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. L. Collier, E. Magin, I. Younglove and A. Mathes 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 6:07 PM for the specific purpose to 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 8:03 PM.

Adjournment:
Edward Magin moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, D. Snyder and I. Younglove voted yes.

The meeting adjourned at 8:05 PM.

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Melanie Geil, Clerk of the Board of Education

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