

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
January 10, 2017 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Edward Magin, Linda Eygnor, Andrew Mathes, Danny Snyder

Absent: John Boogaard, Izetta Younglove, Alexandria Reppi

Superintendent: Stephan J. Vigliotti, Sr.

Assistant Superintendent for Business and Operations: Robert Magin

Assistant Superintendent for Instruction & School Improvement: Melanie Stevenson (absent)

District Clerk (DC): Tina Fuller

Approximately 11 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:

Edward Magin moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. L. Collier, L. Eygnor, Danny Snyder 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 January 10, 2017.

2. Public Access to the Board:

No one spoke to the Board

3. Presentations:

- Assemblyman Robert Oaks presented Cheyenne Boone with the NYS commissioner's Presidential Scholarship Award
- Superintendent Vigliotti and Mr. Magin presented the 2017 Capital Project Proposal

4. Reports and Correspondence:

Board members asked various questions regarding the Administrative Reports.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Edward Magin and seconded by Danny Snyder. It passed with a unanimous vote. L. Collier, L. Eygnor, A. Mathes 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 December 13, 2016.

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 October 19, November 16, 29, 30, December 6, 7, 13, 14, 15, 20, 2016 and January 3, 2017; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12561 12537 11127 13844 10403 11015 11152 11872 10232 11313 10597 11419
12547 11740 13487 12767 13067 10233 11156

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 November 2016.

e) Personnel Items:

1. Correction Curriculum & Staff Development Council

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Curriculum & Staff Development Council effective December 14, 2014-2016 through June 30, 2017 at a prorated stipend of \$1,050.

Lead Teachers:	Building
Jill Yeager-Ricci	North Rose Wolcott Elementary Leavenworth Middle School

2. Co-Curricular Appointments

RESOLUTION

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 2016-2017 school year:

<u>Name</u>	<u>Bldg</u>	<u>Title</u>	<u>Step</u>	<u>Yr</u>	<u>Salary</u>
Kathryn Hall	HS	Accompanist –Musical Production	1	1	\$715

3. 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 individuals to work various enrichment programs effective January 11, 2017 through June 30, 2017.

<u>Staff</u>	<u>Position</u>	<u>\$/Hr.</u>
Wendy Hawkinson	Grant Program Tutor	25.00
George Wetherell	Grant Program Tutor	25.00
Zachary O'Neill	Grant Program Tutor	25.00
Mary Jo Whiting	Grant Program Tutor	25.00

4. Board Appointment:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to serve in the stated position for the 2016-17 school year, effective January 11, 2017.

District Clerk Pro-Tem: Melanie Geil

5. Appoint Chairperson for Special School District Meeting of the Voters

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 Special School District Meeting of the Voters on February 28, 2017.

6. Election Workers for the Special School District Meeting of the Voters

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 February 28, 2017 Special School District Meeting of the Voters to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$9.70 per hr.

<u>Name</u>	<u>Name</u>
Ruth Martin	Dorothy Wiggins

7. Election Workers for the Special School District Meeting of the Voters

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 February 28, 2017 Special School District Meeting of the Voters to serve as Inspectors of Election and Assistant Clerks pay is per the NRWSEA contract.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Patti Davenport	Amy Shear	Brandy Starczewski	Chelsey Palmer

8. Creation of Non-Instructional Position

RESOLUTION

Be it resolved, that the Board of Education hereby establishes the following classified Civil Service position.

<u>Position</u>	<u>Classification</u>
1.0 FTE Maintenance Mechanic	non-competitive

9. Reduction of Non-Instructional Position

Whereas, the North Rose-Wolcott Central School District has determined it is necessary to abolish a position in the classified civil service; and therefore:

RESOLUTION

Be it resolved, that the Board of Education hereby abolishes the following classified civil service positions effective January 11, 2017.

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Senior Maintenance Mechanic	non-competitive	vacant

Information Items:

- a. Claims Auditor Reports
- b. January Upcoming Events
- c. Four County General Membership Meeting

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 January 10, 2017 meeting agenda.

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

b. Permanent Appointment – Valerie Azzolina

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 Valerie Azzolina as Cook Manager effective January 12, 2017.

Motion for approval by Edward Magin, seconded by Danny Snyder. It passed with a unanimous vote. L. Collier, A. Mathews, L. Eygnor voted yes.

c. 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.

Julie Ann Bixby

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

EXECUTIVE SESSION:

Edward Magin moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, 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 6:56 PM for the specific purpose to hear an appeal of an employee grievance.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:

The meeting returned to regular session at 7:52 PM.

Adjournment:

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

The meeting adjourned at 7:54 PM.

Tina Fuller

Tina Fuller, Clerk of the Board of Education