

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 October 10, 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. Reports and Correspondence:

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

- Principals and Assistant Principals
 - Elementary School
 - ◆ Melissa Pietricola, Principal
 - ◆ Kellie Marciano, Assistant Principal
 - ◆ June Muto, Assistant Principal
 - Middle School
 - ◆ Mark Mathews, Principal
 - ◆ Kristin DeFeo, Assistant Principal
 - High School
 - ◆ Brian Read, Principal
 - ◆ Matthew Wendel, Assistant Principal
- Director
 - Megan Paliotti
 - Robyn Roberts-Grant
- Student Board of Education Representative
 - Brianna Boone
- 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
 - Policy Committee – John Boogaard, Andrew Mathes

b. Good News

c. Other

4. 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 September 12, 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 September 19, 20, 21, 22, 25, 26, 27, October 3, 2017 ; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13898 13897 9661

IEP Amendments: 11483 11484 12883 11721 13520 13828 12963 13749 13083 13143

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 June, July and August 2017.

e) Appoint Architects – SEI Design Group and SWBR Architecture, Engineering & Landscape Architecture, D.P.C.

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District is familiar with the personnel, work, and professional services of the architectural firms SEI Design Group, D.P.C. and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. (“Architectural Firms”), and believes these firms to provide quality work and services and to be knowledgeable in their field, particularly in regard to New York State public school districts; and

WHEREAS, the Board of Education believes that it is in the best interests of the North Rose-Wolcott Central School District to appoint the Architectural Firms as the School District’s architects for the 2017-2018 school year, to perform such duties, work and assignments as the Superintendent of Schools or his designee believes each firm to be best suited and consistent with the School District’s best interests;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby appoints SEI Design Group, D.P.C. and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. as the architects for the North Rose-Wolcott Central School District for the 2017-2018 school year and charges its Superintendent of Schools or his designee(s) to specify to each firm the projects and assignments for which each of the Architectural Firms shall provide professional services, as the Superintendent of Schools deems advisable and in the best interests of the North Rose-Wolcott Central School District.

BE IT IS FURTHER RESOLVED, and the Board hereby authorizes the Superintendent of Schools and his designee(s) to negotiate such terms and agreements as are necessary to give effect to this resolution with each above-specified firm, for review and approval of the Board of Education.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

f) Budget Calendar for 2018-2019

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2018-19 school year.

g) Approve District-Wide School Safety Plan and Building Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2017-18 school year.

h) Approve Bonfire

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Assistant Superintendent for Business and Operations and pursuant to Education Law approves the request from Robyn Roberts- Grant, Director of Health, Physical Education and Athletics to have a bonfire at Homecoming on October 13, 2017.

i) Personnel Items:

1. Letter of Resignation –Bonnie Jarvis

Bonnie Jarvis, School Monitor, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Bonnie Jarvis, effective September 15, 2017.

2. Letter of Resignation –Melissa Phelps

Melissa Phelps, Elementary Teacher has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Melissa Phelps, effective October 31, 2017.

3. Appoint Bus Driver – Michele Schinsing

Robert Galloway recommends Michele Schinsing to the position of Bus Driver.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Michele Schinsing as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: October 11, 2017 – April 10, 2018

Salary: \$17.00/hr.

4. Appoint Speech – Elaina Galea

Megan Paliotti recommends Elaina Galea to fill a Speech teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Elaina Galea as a Speech Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial, Speech Pathologist

Tenure Area: Speech

Probationary Period: September 6, 2017-September 5, 2021

Salary: Step A \$43,548

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

5. Appoint Long-Term Substitute –Teacher – Brian Cole

Melanie Stevenson recommends Brian Cole as a long-term elementary teacher.

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 Brian Cole as Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial, Childhood Education Grades 1-6

Appointment Dates: Approximately September 25, 2017-November 3, 2017

Salary: \$202.50/day

6. Tenure Appointment – Amy Beresford

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amy Beresford as a School Counselor on tenure in the School Counseling & Guidance area effective October 20, 2017.

7. Permanent Appointment – Eric Cannuli

Robert Magin recommends Eric Cannuli to a permanent appointment as a Network Technician.

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 Eric Cannuli as a Network Technician effective October 23, 2017.

8. Leadership Council

Melanie Stevenson recommends the following individuals to serve as a Lead Teachers on the Leadership 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 Leadership Council for the 2017-2018 school year at a stipend of \$2500.

Lead Teachers:	Building
Pamela Brooks	Elementary School
Meagan Caminiti	Elementary School
Jennifer Kelsey	Elementary School
Dawn McIntyre	Elementary School
Laurie Elliott	Leavenworth Middle School
Ben Stopka	Leavenworth Middle School
Kurt Laird	Leavenworth Middle School
Melissa Minichiello	Leavenworth Middle School

Cary Merritt	NRWTA
Cathy Peterson	High School
Amy Wiktorowicz	High School
Adam Hawley	High School
Caitlin Wasielewski	High School

9. Program Appointments

The following individuals are being recommended 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 for the 2017-2018 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Tony Tubolino	Grant Program Aide	\$9.75 10/11/17-12/30/17 \$10.40 12/31/17-6/30/18
Sarah Demaray	Grant Program Aide	\$9.75 10/11/17-12/30/17 \$10.40 12/31/17-6/30/18
Heather Dennis	Grant Program Teaching Assistant	\$13.50
Anne L'Hommedieu	Grant Program Teacher	\$30.00
Cathy LaValley	Grant Program Teacher	\$30.00
Shannon McRae	Grant Program Teacher	\$30.00
Brian LaValley	Grant Program Teacher	\$30.00
Cary Merritt	Grant Program Teacher	\$30.00
Jean Gregory	Grant Program Teacher	\$30.00
Amy Suss	Grant Program Teacher	\$30.00
Alice Cona	Grant Program Teacher	\$30.00
Laura Brown	Grant Program Teacher	\$30.00
Christopher Ackley	Grant Program Teacher	\$30.00
Michelle Bartholomew	Grant Program Teacher	\$30.00
Greg Sumner	Grant Program Teacher	\$30.00

10. Co-Curricular Appointments

The following individual is being recommended to fill a co-curricular position.

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 2017-18 school year:

Last	First	Bldg	Title	Step	Year	Salary
Halfman	Samuel	HS	Magic Card Club Advisor			Volunteer

11. Coaching and Athletic Department Appointments

Robyn Roberts Grant recommends the following individuals to fill coaching positions.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2017-18 school year,

conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position	Name	Step	Years	Salary
Indoor Track Assistant Coach	Colleen Coon			Volunteer
Girls' Varsity Basketball Assistant Coach	Joseph Cahoon			Volunteer

12. Appoint K-12 Home/School Liaison

The K-12 Home School Liaison will help establish better communication between our schools and homes while reinforcing the importance of higher achievement of all students.

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 Robert Ceccarelli as Home/School Liaison at \$40.00/hr. for the 2017-18 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

Information Items:

- a. Claims Auditor Reports
- b. Upcoming Four County School Board Meetings

Public Access to the Board:

This time is provided for residents of the District to address the Board of Education.

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.