NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 14, 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 November 14, 2017.

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

2. ***Presentations:***
   - **APPR -** 2016-2017 Results

3. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

4. ***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
  - 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**	
5640	Smoking/Tobacco Use	Revised
5670	Records Management	Revised
5672	Information Security Breach and Notification	Revised
5674	Date Networks and Security Access	New
5681	School Safety Plans	Revised
5682	Cardiac Automated External Defibrillators (AEDs) in Public School Facilities	Revised
5683	Fire and Emergency Drills	Revised
5690	Exposure Control Program	Revised
5720	Transportation of Students	Revised
5721	Idling School Buses on School Grounds	Revised
5730	School Bus Safety Program	Revised
6000	**Personnel**	
6130	Evaluation of Personnel	Revised
6170	Fingerprinting Clearance of New Hires	Revised
6211	Employment of Relatives of Board Members	Revised
6212	Certification and Qualifications	Revised
6213	Registration and Professional Development	Revised
6215	Probation and Tenure	Revised
6216	Disciplining a Tenured Teacher or Certified Personnel	Revised
6220	Temporary Personnel	Revised
6410	Acceptable Use Policy	Revised
6411	Use of Email in the District	Revised
6420	Employee Personnel Records and Release of Information	Revised
6430	Employee Political Activities	Revised
6550	Leave of Absence	Revised
6551	Family and Medical Leave Act	Revised
6570	Determination of Employment Status: Employee or Independent Contractor	Revised
7000	**Students**	
7121	Diagnostic Screening of Students	Revised
7131	Non-Resident Students	Revised
7133	Education of Homeless Children and Youth	Revised
7210	Student Evaluations	Revised
7220	Graduation Options/Early Graduation/Accelerated Programs	Revised
7222	Diploma or Credential Options for Students with Disabilities	Revised
7240	Student Records : Access and Challenge	Revised
7242	Military Recruiters' Access to Students	Revised
7243	Student Data Breaches	Revised
7260	Designation of Person in Parental Relation	Revised
7270	Rights of Non-Custodial Parents	Revised
7315	Student Acceptable Use Policy	Revised

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 October 10, 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 October 03, 04, 10, 11, 12, 17, 18, 19, 20, 23, 24, 25, 27, 30 and November 01, 03,; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13908 13779 12077 11334 11335 12537 13745 11992 13915 11992 13915 13872 13946 12228 11879 13282 13412 13943 11536 13873 13911 13324 12547 13949 13703 13558 13296

IEP Amendments: 13871 11152 09856 13695 10845 13304 11158 13865 13270 13083 13926

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 September 2017.

e) Basic Financial Statements Management Letter & Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2016.

f) Return of Taxes to the County

Robert Magin is recommending that unpaid school taxes be returned to the County for collection of payment. Additional information will be brought to the meeting.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2017 unpaid school taxes to Wayne County for collection of payment.

g) "Acting Principal" Empowered to Suspend Students

RESOLUTION

BE IT RESOLVED that on the recommendation of the Superintendent the Board of Education hereby approves that for the duration of the 2016-2017 school year, in the absence of a Building Principal, the Assistant Principal for the building shall be designated as "Acting Principal" and shall be empowered to suspend a student for a period of five (5) school days or less.

h) Personnel Items:

1. Letter of Intent to Retire –Kathleen Krivitza
   Kathleen Krivitza, District Treasurer, has submitted a letter of resignation for purpose of retirement.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation as District Treasurer, for purpose of retirement, from Kathleen Krivitza, effective March 31, 2018.

2. Letter of Resignation –Rindy Milan
   Rindy Milan, Cleaner, 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 Rindy Milan as a Cleaner, effective September 22, 2017.

3. Letter of Resignation –Courtney Marr
   Courtney Marr, Library Media Specialist, 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 Courntey Marr as Library Media Specialist, effective December 15, 2017.

4. Appoint Maintenance Worker– Cody Lapp
   Daniel Friday recommends Cody Lapp to the position of Maintenance Worker.

   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 Cody Lapp as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
   Hours/Day: 8 Months/Year: 12
   Probationary Period: November 15, 2017-May 15, 2018
   Salary: $10.00/hr.

5. Appoint School Monitor – Hilarie Diver
   Robert Magin recommends Hilarie Diver to fill a School Monitor position.

   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 Hilarie Diver as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
   Hours/Day: 6 Months/Year: 10
   Probationary Period: November 15, 2017-May 15, 2018
   Salary: $9.75/hr.

6. Appoint Cleaner – Kathleen Buckalew
   Daniel Friday recommends Kathleen Buckalew to the position of Cleaner.

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 Kathleen Buckalew as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Hours/Day: 8 Months/Year: 12
Probationary Period: November 15, 2017-May 15, 2018
Salary: $9.75/hr.

7. Appoint Teacher Aide – Christy Telarico
Megan Paliotti recommends Christy Telarico to a Teacher Aide position.

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 Christy Telarico as a Teacher, Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7 Months/Year: 10
Probationary Period: November 15, 2017-May 15, 2018
Salary: $9.75/hr.

8. Appoint District PBIS Personnel
Melanie Stevenson recommends the following individual to provide social, emotional and academic support to students through PBIS [Positive Behavioral Interventions and Support].

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 the following individual to serve as the PBIS Coordinator and to be paid through grants effective October 1, 2017 – September 30, 2018 as follows.

Name	Position	Stipend
Irene Interlichia	Coordinator	$30,000

9. Leave of Absence – Sarah Zuniga
ESOL Teacher, Sarah Zuniga is requesting a child rearing leave of absence.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Sarah Zuniga from approximately November 28, 2017 through the remainder of the school year.

10. Correction: 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~~ $43,753
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.

11. Appoint Elementary Teacher – Sarah Demaray
Melissa Pietricola recommends Sarah Demaray to fill a 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 Sarah Demaray as a Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial – Childhood Education 1-6
Tenure Area: Elementary
Probationary Period: October 27, 2017 – October 26, 2021
Salary: Step D $45,065
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.

12. Appoint English Teacher – Jay Pfluke
Brian Read recommends Jay Pfluke to fill a 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 Jay Pfluke as an Engligh Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Professional – English Language Arts 7-12
Tenure Area: English
Probationary Period: November 20, 2017-November 19, 2021
Salary: Step N $53,896
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.

13. Creation of Instructional Positions
RESOLUTION
Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a teaching position in the following tenure area:

1.0 FTE Reading Teacher

14. 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 effective November 15, 2017 through June 30, 2018 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Adam Hawley	Grant Program Teacher	$30.00
Jean Gregory	Grant Program Teacher	$30.00
Amy Wiktorowicz	Grant Program Teacher	$30.00
Neil Banta	Grant Program Teacher	$30.00
Mike Grasso	Grant Program Teacher	$30.00
Laura McDorman	Grant Program Teacher	$25.00
Andrea Gill	Grant Program Teacher	$25.00
Julie Norris	Grant Program Teacher	$30.00
Kailea Nelson	Grant Program Teacher	$30.00
Sarah Demaray	Grant Program Teacher	$30.00
Tina Huntington	Grant Program Aide	$9.75 11/15/17-12/30/17 $10.40 12/31/17-6/30/18

15. 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	Tittle	Step	Year	Salary
Witkiewtiz	Michael	HS	Musical Business Advisor			$700.00
Nash	Kathryn	HS	Accompanist-Musical Production	1	2	$729.00
MacRae	Shannon	MS	Honor's Trip Advisor			Volunteer
Smith-Bundy	Jamie	MS	Honor's Trip Advisor			Volunteer
Bedell	Laura	MS	Honor's Trip Advisor			Volunteer
Weigand	Crystal	MS	Spanish Club Co-Curricular			Volunteer
Winder	Laurie	MS	Musical-Production Director	1	1	$2,583
Cole	Brian	MS	AV Coordinator	1	3	$2,403 to be prorated effective start date of 11/15/17

16. Aquatics Program

Amy Bromley, Aquatics Director, is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2017-18 school year.

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 as Water Safety Instructors and/or

Lifeguards or Program Directors for all swim programs effective November 15, 2017 through the remainder of the 17-18 school year.

Name	*Rate/ Hr.*	*Position(s)*
Sierra Perkins	$9.75 (11/15/17-12/30/17) $10.40 (12/31/16-6/30/18)	Lifeguard

17. 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
Bowling Coach	Brian LaValley			Volunteer
Assistant Boys Basketball Coach	Mike Virts			Volunteer

18. 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.

Howard Skinner	Monica Paul	Jennifer Bundy
Sheri Lake	Becky Guthrie	Sara Boogaard
Judy Gushue	Mary Quinn	Charles Krul, Jr.
Linda Hayes	Allison Thompson	BobbyJo Mendenhall
Kamri Putman	Samantha Gardner	

6. Items Requiring a Roll Call Vote:

a) Boundary Agreement
RESOLUTION TO APPROVE A BOUNDARY AGREEMENT WITH FRANK MARSICO REGARDING THE BOUNARY OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT AND THE PARCEL OWNED BY FRANK MARSICO, AT 5084 N. HURON STREET, NORTH ROSE, NEW YORK TO ACKNOWLEDGE AND MEMOIALIZE THE COMMONLY AND HISTORICALLY RECOGNIZED BOUNDARY BETWEEN SAID PARCEL AND THE REAL PROPERTY OWNED BY THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT.

WHEREAS, Frank Marsico owns the parcel commonly identified as 5084 N. Huron Street, North Rose, New York, the eastern boundary of which abuts the real property of the North Rose-Wolcott Central School District; and

WHEREAS, the School District and the owners of 5084 have historically recognized a boundary line between their parcels that is consistent with the boundary line depicted in a survey map certified to the North Rose-Wolcott Central School District by Gambino Surveying, certified by Charles S. Gambino, Jr. on August 10, 2017; and

WHEREAS, Frank Marsico has requested that the North Rose-Wolcott Central School District Board of

Education enter into a proposed boundary agreement, recognizing said boundary in order to resolve title issues to his parcel, and the Board of Education having determined that the School District does not possess and is not asserting a claim to any portion of the real property that would be recognized as part of the parcel located at 5084 N. Huron Street under the proposed boundary agreement, and the agreement would avoid the School District from the expense and trouble of defending any action brought by Frank Marsico to quiet title to the above-referenced parcel and, therefore, is in the best interests of the North Rose-Wolcott Central School District;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby approves the proposed boundary agreement, which is attached to this Resolution, and it authorizes and directs its Superintendent of Schools, Stephan J. Vigliotti, Sr., to execute said boundary agreement on behalf of the Board of Education of the North Rose-Wolcott Central School District and the North Rose-Wolcott Central School District and such other documents as are necessary to give effect to it.

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

A motion for approval of the following items as listed under the CONSENT AGENDA is made by _____, and seconded by_____ any discussion

	AYES	NAYS	ABSENT
Lucinda Collier			
Edward Magin			
John Boogaard			
Linda Eygnor			
Izetta Younglove			
Danny Snyder			
Andrew Mathes			

Information Items:

a. Claims Auditor Reports
b. 2017 Rural Schools Winter Conference

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.