

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 December 12, 2017.

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

2. Presentations:

- New website presentation by CitiBoces

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.

6000	Personnel	
6120	Equal Employment Opportunity	Revised
6121	Sexual Harassment of District Personnel	Revised
7000	Students	
7131	Non-Resident Students	Revised
7313	Suspension of Students	Revised
7320	Alcohol, Tobacco, Drugs and Other Substances	Revised
7330	Searches and Interrogations of Students	Revised
7410	ExtraCurricular Activities	Revised
7420	Sports and the Athletic Program	Revised
7515	Head Lice	Revised
7530	Child Abuse and Maltreatment	Revised
7540	Suicide	Revised
7551	Sexual Harassment of Students	Revised
7553	Hazing of Students	Revised
7560	Notice of Sex Offenders	Revised
7570	Supervision of Students	Revised
7580	Safe Public School Choice Option	Revised
7615	Least Restrictive Environment	Revised
7616	Pre-referral Intervention Strategies	Revised
7617	Declassification of Students with Disabilities	Revised
7630	Committee on Special Education (CSE) Committee on Preschool Special Education (CPSE)	Revised
7640	Student Individualized Education Program (IEP): Development and Provision	Revised
7641	Transition Services	Revised
7650	Identification and Register of Children with Disabilities (Child Find)	Revised
8000	Instruction	
8110	Curriculum Development, Resources and Evaluation	Revised
8130	Equal Educational Opportunities	Revised
8210	Safety Conditions and Prevention Instruction	Revised
8271	Internet Safety/Internet Content Filtering	Revised
8310	Purpose of Instructional Materials and Academic Freedom	Revised
8330	Objection to Instructional Materials and Controversial Issues	Revised
8340	Instructional Materials	Revised
8430	Independent Study	Revised
8440	Home Instruction (Home Schooling)	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 November 14, 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 11/8, 11/13, 11/14, 11/15, 11/20, 11/21, 11/27, 11/28, 11/30, 12/1/17 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13963 13962 11340 13844 11119 11872 10297 11573 13973 11862 12182 11685

IEP Amendments: 11283 13210 12985 12109 11860 11209 13873 13969 10918 13076

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 Report for October 2017.

e) Award Bid for Pupil Transportation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid for pupil transportation to the bidder deemed to be the lowest responsible meeting the bid specifications.

Bidder

Amount

Durham School Services, 2601 Navistar Drive, Lisle, IL 60532

\$305.00/day

f) Funds Transfer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2017-2018 budget by an increase of up to \$5,178.17 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus unassigned fund balance. This transfer will reduce the overall maximum amount of debt which will be issued for the voter approved capital project on the March 5, 2007 vote.

g) Single Audit Report and Extraclassroom Activity Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2017.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2017.

RESOLUTION

Be it further Resolved, that the Board accepts the Corrective Action Plan for the Extraclassroom Activity Audit for the year ending June 30, 2017.

h) Correction “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~~ 2017-2018 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.

i) Personnel Items:

1. Letter of Intent to Retire –Anne L’Hommedieu

Anne L’Hommedieu, Library Media Specialist, 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 Library Media Specialist, for purpose of retirement, from Anne L’Hommedieu, effective December 31, 2017.

2. Letter of Intent to Retire –Sally Burgess

Sally Burgess, Elementary Teacher, 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 Elementary Teacher, for purpose of retirement, from Sally Burgess, effective July 1, 2018.

3. Letter of Resignation –Selena Abbott

Selena Abbott, Teacher Aide, 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 Selena Abbott as a Teacher Aide, effective December 22, 2017.

4. Appoint Bus Driver – Brigitte Henry

Robert Galloway recommends Brigitte Henry as 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 Brigitte Henry as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Hours/Day: 5

Probationary Period: December 13, 2017-June 12, 2018

Salary: \$17.00/hr.

5. Appoint Cleaner – Jason Roelle

Daniel Friday recommends Jason Roelle 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 Jason Roelle as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-

1.11 and Part 87 as follows:
 Probationary Period: December 13, 2017-June 12, 2018
 Salary: \$9.75/hr.

6. Permanent Appointment – Charity Yates

Robert Galloway recommends Charity Yates to a permanent appointment as a 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 permanent appointment of Charity Yates as a Bus Driver effective January 10, 2018.

7. Permanent Appointment – Brian Heffernan

Daniel Friday recommends Brian Heffernan to a permanent appointment as a Maintenance Worker/Groundskeeper.

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 Brian Heffernan as a Maintenance Worker/Groundskeeper effective January 10, 2018.

8. Permanent Appointment – Paul Erway

Daniel Friday recommends Paul Erway to a permanent appointment as a Maintenance Worker/Groundskeeper.

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 Paul Erway as a Maintenance Worker/Groundskeeper effective January 10, 2018.

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 effective December 13, 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.
Bobby-Jo Mendenhall	Grant Program Aide	\$9.75 12/13/17-12/30/17
		\$10.40 12/31/17-6/30/18
Brendin Juliano	Grant Program Aide	\$9.75 12/13/17-12/30/17
		\$10.40 12/31/17-6/30/18
Spencer Lippert	Grant Program Aide	\$9.75 12/13/17-12/30/17
		\$10.40 12/31/17-6/30/18
Kurt Laird	Grant Program Teacher	\$30.00
Kirstin Rose	Grant Program Aide	\$9.75 12/13/17-12/30/17
		\$10.40 12/31/17-6/30/18
Tristan Dietschler	Grant Program Aide	\$9.75 12/13/17-12/30/17
		\$10.40 12/31/17-6/30/18
Elizabeth Dietschler	Grant Program Aide	\$9.75 12/13/17-12/30/17

		\$10.40 12/31/17-6/30/18
Megan Caminiti	Grant Program Teacher	\$30.00
Brenda Mitchell	Grant Program Teacher	\$30.00
Benjamin Stopka	Grant Program Teacher	\$30.00
Adam Bishop	Grant Program Teacher	\$30.00
Kristin McMorris	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
Bartholomew	Michelle	HS	Musical Costume Designer	1	1	\$380.00
Bartholomew	Michelle	HS	Musical Costumer	1	1	\$380.00

11. Correction 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 English 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~~ \$55,157

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. Correction North Rose-Wolcott Teachers' Association Contract Ratification

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Teachers'-Association for the period covering July 1, 2016 through June 30, ~~2020~~ 2021, and authorizes the Superintendent and Board of Education President to execute the final contract.

13. 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.

Colin Nash

Ashley Krul

Mary Ann Giebner

Thomas Whitehouse

6. Policies

A motion for approval of the following items as listed under Policies is made by _____, and seconded by _____ any discussion- All in favor ___ -__.

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

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
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

Information Items:

- a. Claims Auditor Reports

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.