

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
November 14, 2017 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

**PRESENT:**

**BOE Members:** Lucinda Collier, Edward Magin, Linda Eygnor, Andrew Mathes, Danny Snyder, Izetta Younglove, John Boogaard; Brianna Boone, Student BOE Representative

**Superintendent:** Stephan J. Vigliotti, Sr.

**Assistant Superintendent for Business and Operations:** Robert Magin

**Assistant Superintendent for Instruction and School Improvement:** Melanie Stevenson

**District Clerk (DC):** Tina Fuller

Approximately 19 students, staff and guests

**1. Call to Order/Pledge of Allegiance**

President, Lucinda Collier called the meeting to order at 6:02 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, I. Younglove, D. Snyder and J. Boogaard 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 November 14, 2017.

**2. Presentations:**

- Melanie Stevenson presented the APPR - 2016-2017 results.

**3. Public Access to the Board:**

No one addressed the Board of Education

**4. Reports and Correspondence:**

- Board members asked various questions regarding the Administrative Reports.
- The Policy Committee submitted several policies for the first reading. There was a discussion regarding 7131 with recommendations for changes.

*Prior to the approval of the agenda there was a correction made to the probationary period of item 5h7.*

**5. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Izetta Younglove. It passed with a unanimous vote. L. Collier, E. Magin, L. Eygnor, D. Snyder, 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 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

**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

**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

**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

**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 Courtney Marr as Library Media Specialist, effective December 15, 2017.

4. Appoint Maintenance Worker- Cody Lapp

**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

**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

**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

**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 15-20, 2017-May 15 20, 2018  
Salary: \$9.75/hr.

8. Appoint District PBIS Personnel

**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.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Irene Interlichia	Coordinator	\$30,000

9. Leave of Absence – Sarah Zuniga

**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

**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

**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

**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

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

**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

**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
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

**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.

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

17. Coaching and Athletic Department 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 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 motion for approval of the following items as listed under the CONSENT AGENDA is made by Edward Magin and seconded by Linda Eygnor.

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.

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Lucinda Collier	X		
Edward Magin	X		
John Boogaard	X		
Linda Eygnor	X		
Izetta Younglove	X		
Danny Snyder	X		
Andrew Mathes	X		

**Additions to the Agenda:**

**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 November 14, 2017 meeting agenda.

Motion for approval by Linda Eygnor seconded by Danny Snyder It passed with a unanimous vote. L. Collier, J. Boogaard, I. Younglove, E. Magin and A. Mathes voted yes.

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Andrew Mathes. It passed with a unanimous vote. L. Collier, E. Magin, L. Eygnor, D. Snyder, I. Younglove voted yes.

1. Letter of Resignation –Lucinda Conboy

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Lucinda Conboy as a Teacher Aide, effective October 11, 2017.

2. Letter of Resignation –Marie Mayfield

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Marie Mayfield as a Science Teacher, effective December 12, 2017.

3. Coaching and Athletic Department 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 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.

		Step	Years	Salary
Fitness Center Attendant	Jordan Camp			\$9.75/hour
Assistant Boys Basketball Coach	Joseph Cahoon, Jr.			Volunteer
Fitness Center Attendant	Kelly Cole			\$9.75/hour
Fitness Center Attendant	Joseph O’Neill			\$9.75/hour
Fitness Center Attendant	Ashley McDonald			\$9.75/hour
Fitness Center Attendant	Christianna Cuykendall			\$9.75/hour

4. Appoint School Psychologist –Latrell Sturdivant

**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 Latrell Sturdivant as a School Psychologist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Psychologist - Provisional

Tenure Area: Psychology

Probationary Period: December 11, 2017-December 10, 2021

Salary: Step L, \$52,356

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 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.

**Adjournment:**

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

The meeting adjourned at 7:40PM.

*Tina Fuller*

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Tina Fuller, Clerk of the Board of Education