

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 23, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Edward Magin[6:04], Linda Eygnor, Andrew Mathes, Danny Snyder, Izetta Younglove, John Boogaard

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 2 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

Approval of Agenda:

Motion for approval was made by Izetta Younglove, and seconded by John Boogaard, with the motion approved 6-0.

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 23, 2018.

2. Presentations:

- Joe Kosiorek and Kevin Clark presented the Capital Project Update
- Robert Magin presented the Draft of Non-Instructional Expenditures

3. Public Access to the Board:

- Community Opportunity to Comment on the Smart Schools Investment Plan

There were no comments on the plan and no one addressed the Board of Education.

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA was made by Andrew Mathes and seconded by Danny Snyder, with the motion approved 7-0.

a) 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.

b) Petty Cash Fund

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the petty cash custodian at North Rose-Wolcott Elementary.

General Fund

\$100.00 – Patti Davenport

c) Personnel Items:

1. Letter of Resignation –Samantha Bruehl

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 Samantha Bruehl as an Elementary Teacher, effective January 31, 2018.

2. 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 January 24, 2018 through the remainder of the 17-18 school year.

<i>Name</i>	<i>Rate/ Hr.</i>	<i>Position(s)</i>
Amanda Randall	\$22.00	Spring 2018 Program Director
Paige Starczewski	\$10.40	Lifeguard
Anna Mae Humbert	\$10.40	Lifeguard
Persian Singh	\$10.40	Lifeguard

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 individual to work various enrichment programs effective January 24, 2018 through June 30, 2018 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Emma McKown	Grant Program Aide	\$10.40

4. 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.

Sarah Vanderlinde	Casie DeWispelaere	Megan Jock
Amanda Brown	Nathan Graham	Ashley Shultz
Amy Dean	Heather Bryant	Nicci Crane
Aaron Dennis	Julie DeRoo	Jakelyn Foro
Kirsten Graham	Robert Paul, Sr.	Morgan Patchett
Alisha Schneider	Barbara Snyder	Alecia Steves
Leah Stuck	Angela Watts	Danielle Webster

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 January 23, 2018 meeting agenda.

Motion for approval was made by Edward Magin, and seconded by John Boogaard, with motion approved 7-0.

A motion for approval of items *a through c* as listed under the ADDITIONS TO THE AGENDA was made by John Boogaard and seconded by Danny Snyder with motion approved 7-0.

a. Letter of Intent to Retire –Kathleen Pentycofe

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 a Teacher Aide, for purpose of retirement, from Kathleen Pentycofe, effective August 1, 2018.

b. Letter of Intent to Retire –Joyce Dziekonski

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 a Teacher Aide, for purpose of retirement, from Joyce Dziekonski, effective August 15, 2018.

c. Letter of Resignation –Kirstin Rose

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 Kirstin Rose as a Grant Program Aide, effective January 31, 2018.

A motion for approval of items *d through g* as listed under the ADDITIONS TO THE AGENDA was made by Edward Magin and seconded by John Boogaard, with motion approved 7-0.

d. Appoint Library Media Specialist – Darcy Barber

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 Darcy Barber as the Library Media Specialist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Library Media Specialist, Internship

Tenure Area: School Media Specialist

Probationary Period: January 24, 2018 – January 23, 2022

Salary: Step B \$44,173

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.

e. 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 January 24, 2018 through June 30, 2018 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Marc Gordon	Grant Program Teacher	\$25.00

f. 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
Boys' Varsity Track Coach	David Brannigan	1	1	\$3,068

g. 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.

Selena Abbott

Stephen Humbert

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of a specific employee, negotiations and a specific legal matter.

The motion was made by Danny Snyder, and seconded by Linda Eygnor, with motion approved 7-0.

Time entered: 7:01p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:

A motion was requested to adjourn the executive session and reconvene the regular meeting.

The motion was made by John Boogaard, and seconded by Linda Eygnor, with motion approved 7-0.

Time adjourned: 7:49p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Edward Magin, and seconded by Andrew Mathes, with motion approved 7-0.

Time adjourned: 7:50p.m.



Tina Fuller, Clerk of the Board of Education