NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 27, 2018 6:00 PM SMALL CAFETERIA 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 February 27, 2018.

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

2. ***Presentations:***
   - Trauma Informed Care - Jay Roscup
   - Budget Information – Robert Magin

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

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 February 13, 2018.

   b) 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.

   c) 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 January 29, 30, 31 and February 9, 12, 13 instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

   12157 12955 12417 12727 11384 11781 13977 13546 13982 11987 12547 13988

   Personnel Items:
   1. Reduce hours per day for Karen Meyer
      RESOLUTION
      Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to New York State Civil Service Law, approves the decrease from 6.5 hours per day to 5.5 hours per day for Karen Meyer as a Teacher Aide, effective February 15, 2018.
   2. Permanent Appointment – Brielle LaBounty

Daniel Friday recommends Brielle LaBounty to a permanent appointment as a Cleaner.

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 Brielle LaBounty as a Cleaner effective March 14, 2018.

3. 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 February 28, 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.
Brad LeFevre	Grant Program Teacher	$30.00
Derek Poole	Grant Program Teaching Assistant	$12.00

4. 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 effective February 28, 2018:

Last	First	Bldg	Tittle	Step	Year	Salary
Decausemaker	Anthony	HS	Pit Band Musician			$400.00

5. 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**	
5511	Maintenance of Fund Balance	New
5680	Safety and Security	Rescind and Delete
5681	Hazard Communication Standard	Rescind and Delete
5683	Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills	Revised
5710	Transportation Program	Revised
5720	Scheduling and Routing	Deleted
5730 changed to #5720	Transportation of Students	Revised
5750 changed to #5730	School Bus Safety Program	Revised
5740	Use of Buses by Community Groups	Deleted
5751	Audio/Video Cameras on School Buses	Rescind and Delete
6000	**Personnel**	

6110	Code of Ethics for Board Members and All District Personnel	Revised
6160	Loyalty Oath	Rescind and Delete
6210	Certified Personnel	Rescind and Delete
6410	Maintaining Discipline and Conduct	Rescind and Delete
6440	Negotiations	Rescind and Delete
6460	Jury Duty	Rescind and Delete
6510	Health Insurance	Rescind and Delete
6530	Payroll Deductions and Tax Sheltered Annuities	Rescind and Delete
6571	Professional Services Providers	Rescind and Delete
7000	**Students**	
7112	Released Time of Students	Rescind and Delete
7140	Involuntary Transfer of Students	Rescind and Delete
7160	Educational Services for married and Pregnant Students	Rescind and Delete
7170	Employment of Students of Minor Age	Rescind and Delete
7212	Response to Intervention (RTI) Process	Revised
7223	Phase in Graduation Standard of 65 on Required Regents Examinations	Rescind and Delete
7540 changed to 7241	Student Directory Information	Revised
7310	School Conduct and Discipline	Rescind and Delete
7311	Loss or Destruction of District Property or Resources	Revised
7312	Student Dress Code	Rescind and Delete
7316	Student Use of Personal Technology	New
7331	Questioning of Student by School Officials	Rescind and Delete
7411	Censorship of School sponsored Student Publications and Activities	Rescind and Delete
7421	Student Athletic Code of Conduct	Rescind and Delete
7460	Musical Instruments	Rescind and Delete
7516	Licensed School-Based Health, Dental, or Mental Health Clinics	Rescind and Delete
7611.1	Additional Procedures for Identifying Students with Learning Disabilities	Rescind and Delete
7616	Use of Aversive Interventions	Rescind and Delete
7631	Appointment and Training of Committee on Preschool Special Education (CPSE) Members	Rescind and Delete
8000	**Instruction**	
8120	Request for Part 100 Variance or Part 200 Innovative Program Waiver from Commissioner's Regulations	Rescind and Delete
8211	Prevention Instruction	Rescind and Delete
8231	Duel Enrollment: Nonpublic School Students	Rescind and Delete
8250 changed to #8260	Title 1 Parent and Family Engagement	Revised
8261	Instructional Technology	Rescind and Delete
8270	Guidance Program	Rescind and Delete
8311	Selection of Instructional Materials	Rescind and Delete
8321	Academic Freedom/Teacher Selection of and/or Teachers Supplied Instructional Materials	Rescind and Delete
8331	Controversial Issues	Rescind and Delete
8410	School Calendar and School Day	Rescind and Delete
8411	Emergency School Closings: Extraordinary Condition Days/Student Attendance	Rescind and Delete
8440	Homework	Rescind and Delete
8480	Summer School	Rescind and Delete

Information Items:

a. BOE members are invited to attend the Inventive Minds competition at NRWE on Tuesday, February 27th through Friday, March 2nd from 7:30a.m.-8:30a.m. in the Auditorium.

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.