NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 13, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Linda Eygnor, Andrew Mathes, Danny Snyder, Izetta Younglove,
Absent: Edward Magin, 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 70 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 Linda Eygnor, with the motion approved 5-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of February 13, 2018.

2. ***Presentations:***
- Mr. Read presented the Tri Scholar Awards
- Mr. Magin presented the Instructional Expenditures

3. ***Public Access to the Board:***
- No one addressed the Board of Education.

4. ***Reports and Correspondence:***
- Board members asked various questions and comments regarding the Administrative Reports.
  - Committees
    - Policy Committee – John Boogaard, Andrew Mathes
      - Policy #5512 was pulled from the first reading for further review.

5. ***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 5-0.

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 January 9, 2018.

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 January 23, 2018.

b) Recommendations from CSE and CPSE
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law, approves the recommendations for the Committee on Special Education dated 12/20/17, 12/22/17, 1/9/18, 1/10/18, 1/11/18, 1/17/18, 1/18/18, 1/26/18,1/29/18, 1/30/18, 2/2/18 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11734 13981 13860 10623 12883 12613 12890 12048 11726 11821 11405
13872 13980 10797 13664 12182 13387 12063 12168

IEP Amendments: 13779 13254 13911 13842

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 December 2017.

e) Smart Schools Investment Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Smart Schools Investment Plan.

f) Personnel Items:

1. Letter of Resignation –Tina Huntington
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 Tina Huntington, Teacher Aide effective February 16, 2018.

2. Letter of Resignation –Christian Lucas
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 Christian Lucas, Clerk Typist effective February 23, 2018.

3. Termination of Employment – 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 termination of employment of Hilarie Diver as a school monitor, effective January 23, 2018.

4. Termination of Employment – Jason Roelle
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Jason Roelle as a Cleaner, effective February 6, 2018.

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5. Leave of Absence – Amy Marie Suss

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the leave of absence of Amy Marie Suss as a PBIS Building Coach, from February 1, 2018 to June 30, 2018.

6. Rescind 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 letter rescinding her resignation from Samantha Bruehl accepted by resolution at the January 23, 2018.

7. Revised 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 30, 2018 instead of March 31, 2018.

8. Appoint Librarian – Amanda Johnson

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 Amanda Johnson, 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 (Library)
Probationary Period: February 26, 2018-February 25, 2022
Salary: Step C, $44,610

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.

9. Appoint Coordinator of Network and Technology Services – Lisa Brower

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 Lisa Brower as Coordinator of Network and Technology Services, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: February 20, 2018-August 20, 2018
Salary: Contract is on file with the District Clerk

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

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Staff	Position	$/Hr.
Abigail Davis	Grant Program Teacher	$30.00/hr.
Sarah Mobilio	Grant Program Teacher	$30.00/hr.

11. 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 effective February 14, 2018:

Last	First	Bldg	Tittle	Step	Year	Salary
Gregory	Jean	HS	PBIS Coach			$833.33 to be prorated
Crippen	Laurie	MS	Musical Costume Desinger	1	1	$380.00

12. 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.

Sandra Motyka
Sarah Pickering
Kendra Cagle
Robyn Bridson
Mary Finn
Tammy Smith

13. Abolish Teaching Position
Resolved, upon the recommendation of the Superintendent of School that the Board of Education hereby abolishes a 1.0 position in the elementary tenure area.

6. Items Requiring a Roll Call Vote:

a) Authorize and Direct the Sale of Florentine-Hendrick

RESOLUTION TO AUTHORIZE AND DIRECT THE SALE OF THE FLORENTINE-HENDRICK BUILDING AS EXCESS PROPERTY OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT ON THE BEST TERMS REASONABLY OBTAINABLE AND ALL ACTION NECESSARY TO FACILITATE THE SOLICITATION OF OFFERS TO PURCHASE SAID BUILDING FOR CONSIDERATION BY THE BOARD OF EDUCATION.

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District has determined that the Florentine-Hendrick Building (hereafter, the "Building") is surplus property of the North Rose-Wolcott Central School District, given that it has been closed and has not been used for instructional purposes for the past several years and the District has determined that it cannot use the building for any purpose without substantial renovation and improvement, the cost of which, as estimated by the Board of Education's architects, is cost prohibitive, considering the amount of such costs, the useful life of the Building, and the limited purposes for which the District could use the Building; and

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WHEREAS, during the past several years, the District has been required to expend substantial sums to maintain the Building in order to prevent its waste and deterioration, and the cost of such maintenance is reasonably expected to increase substantially over succeeding years; and

WHEREAS, the Board of Education has determined that the North Rose-Wolcott Central School District will have no practical use for the Building in future years;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby resolves to sell the Florentine-Hendrick Building on the best terms reasonably obtainable, relative to its market value as determined by real estate appraisal reports received by the Board from accredited real estate appraisers;

BE IT FURTHER RESOLVED, that the Board authorizes and directs its Superintendent of Schools to employ, under terms customary in this locale, real estate brokers, agents, or other professionals, as the Superintendent deems reasonable and helpful, to assist in soliciting offers to purchase the Building over such period of time as the Superintendent deems reasonable, taking into account the advice of real estate brokers, agents, or others hired to assist in such effort, and to present to the Board of Education all offers to purchase the Building the District or its agents have received for consideration by the Board of Education and selection or other action; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

A motion for approval is made by Danny Snyder, and seconded by Linda Eygnor, it was adopted and the following votes were cast:

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

b) Proposed Lease Agreement – Huron Environmental LLC

RESOLUTION TO APPROVE A PROPOSED LEASE AGREEMENT THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT AND HURON ENVIRONMENTAL LLC FOR THE LEASE OF OFFICE SPACE AT 6168-6188 WEST PORT BAY ROAD, WOLCOTT,NEW YORK FOR USE AS THE OFFICES OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL

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DISTRICT FROM MARCH 1, 2018 TO JUNE 30, 2020 DURING THE DISTRICT'S CAPITAL IMPROVEMENT PROJECT.

WHEREAS, the North Rose-Wolcott Central School District will commence a capital improvement project in the spring of 2018, which is anticipated to continue until approximately June 30, 2020, which includes the renovation and alteration of the District's schools and instructional space, which will require the use of the District's administrative offices as instructional space during the project and the relocation of the District's administrative offices; and

WHEREAS, the North Rose-Wolcott Central School District Board of Education has directed its administrative officers to research the availability of acceptable lease space for use as the School District's administrative offices during the capital project and generally available lease rates in the local market for commercial office lease space, and has determined that its administrative officers have undertaken a diligent effort in this regard and determined that acceptable lease space which satisfies the needs of the School District for its administrative offices in the local commercial real estate market is very limited; and

WHEREAS, after due consideration of information presented to the Board of Education of the North Rose-Wolcott Central School District, it has determined that the lease space offered to the School District by the Huron Environmental, LLC at 6168-6188 West Port Bay Road, Wolcott, New York, as described in Exhibit A to the annexed lease agreement, meets the needs of the North Rose-Wolcott Central School District for its administrative offices and the terms negotiated by the School District's administrative officers and counsel, as set forth in the annexed lease agreement, are reasonable and commensurate with lease terms and rental rates for Class A and Class B commercial office lease space in the local market; and

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District has determined that said lease space is unlikely to remain available for any significant period of time and it is the most amenable to the needs of the School District for its administrative offices,

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby approves the lease agreement annexed to this resolution, finding it to be in the best financial and other interests of the North Rose-Wolcott Central School District for the reasons specified above

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and it, therefore, authorizes its Superintendent of Schools to enter into said lease agreement and such other related action as is necessary to provide the School District with access to the above-referenced lease space by March 1, 2018 or as soon thereafter as reasonably possible; and

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

A motion for approval is made by Andrew Mathes and seconded by Izetta Younglove, it was adopted and the following votes were cast:

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

c) Proposed Lease Agreement – Mobile Modular management Corporation
RESOLUTION TO APPROVE A LEASE AGREEMENT WITH MOBILE MODULAR MANAGEMENT CORPORATION FOR THE LEASE OF MOBILE MODULAR UNITS TO TEMPORARILY PROVIDE THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT WITH INSTRUCTIONAL SPACE DURING ITS CAPITAL PROJECT WHICH IS SCHEDULED TO COMMENCE ON OR ABOUT MAY 1, 2018 AND TO BE COMPLETED ON OR ABOUT AUGUST 31, 2019, PURSUANT TO THE TERMS AND CONDITIONS STATED IN THE ANNEXED LEASE AGREEMENT.

WHEREAS, the voters of the North Rose-Wolcott Central School District approved a capital project for the renovation and alteration of the schools of the School District, which is scheduled to commence on or about May 1, 2018 and to be completed on or about August 31, 2019 ("Capital Project"), during which the School District will be unable to utilize significant portions of its instructional space; and

WHEREAS, based on information provided to the Board of Education by its design professionals and School District officials, the Board of Education has determined that the School District will temporarily require additional instructional space during the Capital Project and such space is unavailable within the School District, but can be obtained on the School District's grounds through the lease of mobile modular units that will provide students and personnel with safe, comfortable, and up-to-date instructional space which complies with the Education Law and the regulations of the New York State Commissioner of Education; and

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WHEREAS, the Board of Education directed officials of the North Rose-Wolcott Central School District and its architects to investigate available options for the lease of mobile modular units during the Capital Project, and has been advised that a lease agreement offered by Mobile Modular Management Corporation ("MMMC") through the cooperative purchasing network ("Lease Agreement"), pursuant to which MMMC was found to be the lowest responsible bidder in a competitive bidding process which substantially comports with General Municipal Law § 103 and is available to the School District pursuant to General Municipal Law § 103(16), will provide the School District with the lease of the required mobile modular units on terms that are consistent with or better than those generally available for the lease of such units; and

WHEREAS, based on the information provided to the Board of Education by officials of the North Rose-Wolcott Central School District and its architects, the Board of Education has determined that the Lease Agreement (a copy of which is attached to this resolution) is in the best financial interests of the North Rose-Wolcott Central School District and the best interests of its students, personnel, and community. To wit: it will provide the School District with state-of-the-art mobile modular units that will provide the School District with the instructional space it requires during the Capital Project, which complies with the requirements of the Education Law and the regulations of the New York State Commissioner of Education and will provide School District students and personnel with safe, comfortable, well-lit, and technology capable instructional space on reasonable terms for the duration of the capital project; and

WHEREAS, voters of the North Rose-Wolcott Central School District were advised of the School District's need to lease mobile modular units to provide the School District with instructional space during the Capital Project, the characteristics of the mobile modular units provided under the Lease Agreement, and the cost of leasing these units during the Capital Project in numerous public meetings, newsletters, and other written materials about the Capital Project prior to their approval of it;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby finds the Lease Agreement to be in the best financial interest of the North Rose-Wolcott Central School District for the above-stated reasons, and it authorizes and approves the Lease Agreement and authorizes its Superintendent of Schools to execute it on its behalf and take such other and additional action as

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may be required to effectuate the lease of the mobile modular units specified in the Lease Agreement and facilitate the School District's access to and use of those units in conformance with applicable law;

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

A motion for approval is made by Linda Eygnor, and seconded by Danny Synder, it was adopted and the following votes were cast:

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

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of two specific employees, two specific legal matters.

The motion was made by Linda Eygnor, and seconded by Andrew Mathes, with motion approved 5-0.
Time entered: 7:41p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 7:56p.m.

There was a discussion regarding the 2019 graduation date.

Adjournment:
A motion was requested to adjourn the regular meeting.
Motion for approval was made by Danny Snyder, and seconded by Izetta Younglove, with motion approved 5-0.
Time adjourned: 8:00p.m.

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Tina Fuller, Clerk of the Board of Education

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