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

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

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

3. ***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 Instruction and School Improvement
     - Melanie Stevenson
   - Assistant Superintendent for Business and Operations
     - Robert Magin
   - 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.

5000	**Non-Instructional/Business Operations**	
5512	Reserve Funds	New

b. Good News
c. Other

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 27, 2018.

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; 2/6, 2/9,2/12, 2/14, 2/16, 2/13, 2/28, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11469 13844 13663 12762 13965 12695 12402 12423 13877 13765 13430 12168

IEP Amendments: 13964

c) 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 January 2018.

d) Language Approval for May 15, 2018 Budget Vote
The Board is required to formally approve the following propositions that will be considered by voters at the May 15, 2018 Budget Vote and Election of Board Members:

RESOLUTION:
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following resolutions as they will be presented to the voters on May 15, 2018.

Proposition No: 1: 2018-2019 Budget

RESOLUTION
Be it resolved that shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2018 and ending June 30, 2019, as presented by the Board of Education, in the amount of $ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - ___ - votes in favor of the resolution and - ____ - votes against the resolution as follows:

Edward Magin	Voting	____ yes	_____ no
Danny Snyder	Voting	____ yes	_____ no

John Boogaard	Voting	____ yes	_____ no
Lucinda Collier	Voting	____ yes	_____ no
Linda Eygnor	Voting	____ yes	_____ no
Andrew Mathes	Voting	____ yes	_____ no
Izetta Younglove	Voting	____ yes	_____ no

Proposition No. 2: Bus Purchases

RESOLUTION

Be it resolved, on March 13, 2018, by the Board of Education of the North Rose-Wolcott Central School district as follows:

Section 1. The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquiring replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on May 15, 2018.

Section 3. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 15, 2018, the following proposition will be submitted:

BUS PURCHASE PROPOSITION

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $541,638.19 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 for the acquisition of six school buses.

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $541,638.19 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 for the acquisition of six school buses.

Section 4. This resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - ___ - votes in favor of the resolution and - ____ - votes against the resolution as follows:

Edward Magin	Voting	____ yes	_____ no
Danny Snyder	Voting	____ yes	_____ no
John Boogaard	Voting	____ yes	_____ no
Lucinda Collier	Voting	____ yes	_____ no
Linda Eygnor	Voting	____ yes	_____ no

Andrew Mathes	Voting	____ yes	_____ no
Izetta Younglove	Voting	____ yes	_____ no

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

RESOLUTION
Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2018-19 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by $12,000.00 to the total sum of $144,100 annually to be allocated in the amounts of $101,000 to the Wolcott Public Library and $43,100 to the Rose Free Library.

e) Notice of Public Hearing and Annual School District Election
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 15, 2018, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 9:00 PM local time.

Section 2: The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquisition of replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 3: That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 8, 2018 at 6:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

Section 4: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE
NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
PUBLIC HEARING ON PROPOSED BUDGET
North Rose - Wolcott Central School District
Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 15th day of May, 2018, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 9:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter set forth on the machine labels as follows:

Proposition No 1: 2018-19 Budget
Be it resolved that shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2018 and ending June 30, 2019, as presented by the Board of Education, in the amount of $ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and

collected as required by law.

Proposition No. 2: Bus Purchase
RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $541,638.19 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 for the acquisition of six school buses.

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library
Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2018-19 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by $12,000.00 to the total sum of $144,100 annually to be allocated in the amounts of $101,000 to the Wolcott Public Library and $43,100 to the Rose Free Library.

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 8, 2018 at 6:00 PM. in the North Rose-Wolcott High School Auditorium in said school district.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed in with the District Clerk no later than 5:00 PM local time, on April 16, 2018. Vacancies for school board member will occur as follows:

One terms of <u>five (5) years</u> beginning July 1, 2018 through June 30, 2023 to succeed the following incumbent: Lucinda Collier.

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 6188 West Port Bay Road. Wolcott, New York 14590 Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 4:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2018-19 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 1, 2018 to May 15, 2018, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 15, 2018. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours at the district office.

Dated: March 13, 2018
By Order of the Board of Education of the North Rose-Wolcott Central School District
Wolcott, NY 14590
Tina Fuller, District Clerk
First Publication: March 28, 2018, Second through Fourth Publication: Weeks of: April 9, April 23 and May 7, 2018.

Section 5: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form hereinbefore prescribed by publishing the same four (4) times within the seven (7) weeks preceding the annual school election (May 15, 2018), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

f) Resolution to Authorize the Unsealing and Opening of Ballot Box

RESOLUTION TO AUTHORIZE AND DIRECT THE UNSEALING AND OPENING OF BALLOT BOXES CONTAINING VALID BALLOTS, TOGETHER WITH ENVELOPES CONTAINING DEFECTIVE OR SPOILED BALLOTS, EXCESS BALLOTS, AND VOID OR WHOLLY BLANK BALLOTS, RELATED TO THE SCHOOL DISTRICT'S ANNUAL MEETING ON MAY 16, 2017 AND THE DESTRUCTION OF SAID MATERIAL PER EDUCATION LAW § 2034(6)(b).

WHEREAS, the North Rose-Wolcott Central School District ("School District") held its annual meeting and an election on May 16, 2017 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District's inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);

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

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were ___ votes in favor of the resolution and ____ votes against the resolution as follows:

Edward Magin	Voting	_____ yes	_____ no
Danny Snyder	Voting	_____ yes	_____ no
John Boogaard	Voting	_____ yes	_____ no
Lucinda Collier	Voting	_____ yes	_____ no
Linda Eygnor	Voting	_____ yes	_____ no
Andrew Mathes	Voting	_____ yes	_____ no
Izetta Younglove	Voting	_____ yes	_____ no

g) Personnel Items:

1. Appoint Cleaner – Alan Ball

   Daniel Friday recommends Alan Ball 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 Alan Ball as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

   Probationary Period: March 14, 2018-September 12, 2018

   Salary: $10.40/hr.

2. Creation of (1) Teacher Aide position

   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 (1) Teacher Aide position.

3. Administrative Internship – Jennifer Kelsey

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Jennifer Kelsey as an Administrative Intern for the Office of Instruction for the period of July 1, 2018 through June 20, 2019.

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.

   Heather Poole Chrissie Smith

5. Board Appointments and other Designations:

   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 serve in the stated positions with stipends as stated for the 2017-18 school year.

Position	2017-2018
Deputy Purchasing Agent	Richard Walker

Information Items:

a. Claims Auditor Report

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.