

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 27, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

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

Superintendent: Stephan J. Vigliotti, Sr.

Assistant Superintendent for Instruction and School Improvement: Melanie Stevenson

District Clerk (DC): Tina Fuller

Approximately 6 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 Linda Eygnor, and seconded by Danny Snyder, with the motion approved 7-0.

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 27, 2018.

2. Presentations:

- Jay Roscup presented Trauma Informed Care
- Melanie Stevenson discussed where to find the resources regarding bullying.

3. Public Access to the Board:

- Donna Atkinson addressed bullying in the district.

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA was made by Izetta Younglove and seconded by Linda Eygnor, with the motion approved 7-0.

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 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:

d) 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

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

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

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	Dual 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

EXECUTIVE SESSION:

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

The motion was made by John Boogaard, and seconded by Linda Eygnor, with motion approved 7-0.
Time entered: 7:26p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:

The meeting returned to regular session at 8:15p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

The motion was made by John Boogaard, and seconded by Linda Eygnor, with motion approved 7-0.
Time entered: 8:16p.m.

Tina Fuller, Clerk of the Board of Education