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

PRESENT:
BOE Members: Lucinda Collier, Linda Eygnor, Andrew Mathes, John Boogaard, Edward Magin
ABSENT: Danny Snyder, Izetta Younglove
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 8 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 6:01 PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Linda Eygnor, and seconded by John Boogaard, 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 March 27, 2018.

2. ***Presentations:***
- Robert Magin presented the second draft of the proposed spending plan.

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

4. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS a-g13 was made by Ed Magin and seconded by Andrew Mathes, 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 March 13, 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 2/14, 2/28, 3/5, 3/7, 3/8, 3/13, 3/14/18, instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13990 12032 13962 13989 13853 12561 12537 13744 13745 11721 14009 9856
13282 13866 11536 12672 14019 13645 13255

IEP Amendments: 13965

c) Substitute Teachers and Substitute Service Personnel

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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) Eighth Grade Honor's Trip
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School Honor's trip to New York City, New York on May 11-May 14, 2018 with transportation.

e) Funds Transfer
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, and in accordance with the Funding and Use of Reserves Policy, approves the transfers of $372,025 to the Capital Bus Reserve Fund, to be funded from unassigned fund balance generated from Transportation Aid on prior bus purchases.

f) The Interlocal Purchasing System (TIPS) Membership
RESOLUTION
WHEREAS, the entity listed above, pursuant to the authority granted by the applicant's state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

Therefore, be it RESOLVED, that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Robert Magin is authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of above named entity requesting membership in TIPS. I certify that the foregoing is a true and correct original Resolution duly adopted by the North Rose-Wolcott CSD Board of Education and is filed on record with TIPS.

g) Personnel Items:

1. Letter of Resignation – Brian Heffernan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Brian Heffernan as Maintenance/Groundskeeper, contingent upon his appointment as Cleaner, effective with the close of business on March 27, 2018.

2. Appoint Cleaner – Brian Heffernan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Brian Heffernan as a Cleaner, effective March 28, 2018.

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Salary: $11.44/hr.

3. Appoint Teacher Aide- Bobby Jo Mendenhall
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 Bobby Jo Mendenhall as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: March 19, 2018-November 19, 2018
Salary: $10.40/hour

4. Appoint Chairperson for Annual 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 appointment of Jan McDorman as the Chairperson of the Annual Budget Vote and Election of Board Members on May 15, 2018.

5. Election Workers for the Annual 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 individuals to work at the May 15, 2018 Annual Budget Vote and Election of Board Members to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at $10.40 per hr.

Name	Name
Ruth Martin	Dorothy Wiggins
David MacDougall	Kathy Topping

6. Election Workers for the Annual 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 individuals to work at the May 15, 2018 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Name	Name
Amy Shear	Brandy Starczewski
Chelsey Palmer	Carrie Brown
Lois Sheffield	

7. 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.

	Name	Step	Year	Amount
Volunteer Assistant Softball Coach	Makayla Weber			Volunteer
Volunteer Assistant Softball Coach	John Budinock			Volunteer

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8. 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 March 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.
Amanda Johnson	Grant Program Teacher	$30.00
Joanna Samar	Grant Program Teacher	$30.00
Tammy McNabb	Grant Program Teacher Assistant	$13.50

9. Appoint Recreation Attendants

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of David Brannigan as a Recreation Attendant at $10.40/hour effective March 16, 2018.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Sundra Besaw as a Recreation Attendant at $10.40/hour effective March 16, 2018.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Marissa Brincka as a Recreation Attendant at $10.40/hour effective March 16, 2018.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Haley Hayes as a Recreation Attendant at $10.40/hour effective March 16, 2018.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Cindy O'Dell as a Recreation Attendant at $10.40/hour effective March 16, 2018.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Laurie Navratil as a Recreation Attendant at $10.40/hour effective March 16, 2018.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amy Reed as a Recreation Attendant at $10.40/hour effective March 22, 2018.

10. 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 forthe

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2017-18 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Sharpe	Kevin	MS	LTD Advisor	1	1	$1,159 to be prorated effective 3/16/18-6/30/18
Witkiewitz	Michael	HS	Video Production Club Advisor			$1,565 to be prorated effective 3/28/18-6/30/18

11. 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.

Tina Huntington Sandra Bellone Joshua Reynolds
Sharon Maher Shelly Mastrangelo

12. *Correction from August 30, 2016 - Appoint District PBIS Personnel*

Melanie Stevenson is pleased to recommend a number of individuals to provide social, emotional and academic support to students through PBIS [Positive Behavioral Interventions and Support].

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of the following individuals to serve as PBIS Coordinators and Coaches and to be paid through the School Climate Transformation Grant Effective October 1, 2016 – September 30, 2019 as follows.

Name	Position	Stipend
Maureen Sweeney	Coach	$ 2,500 *per year*
John Bittner	Coach	$ 2,500 *per year*
Wendy Hawkinson	Coach	$ 2,500 *per year*
Amy Plowe	Coach	$ 2,500 *per year*
Nichole Clement	Coach	$ 2,500 *per year*
Catherine Grasso	Coach	$ 2,500 *per year*

13. *Correction from February 13, 2018 - 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 14, 2018 *through June 30, 2018*:

Last	First	Bldg	Title	Step	Year	Salary
Gregory	Jean	HS	PBIS Coach			~~$833.33 to be prorated~~ *$2,500 to be prorated*

5. *Policies*

A motion for approval of the following items as listed under Policies was made by Linda Eygnor and seconded by Edward Magin, with the motion approved 5-0.

a) Approval of Policies

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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**	
5512	Reserve Funds	New

6. Items Requiring a Roll Call Vote:

a) Additional Language Approval for May 15, 2018 Budget Vote
The Board is required to formally approve the following proposition 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 resolution as it will be presented to the voters on May 15, 2018.

Upon motion duly made by John Boogaard and seconded by Andrew Mathes, the following resolutions were adopted:

RECITAL

WHEREAS, the District is 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"), and

WHEREAS, the qualified voters of the District at a special District meeting duly called and held in the District on March 14, 2017 did vote and adopt a proposition authorizing a project (the "Project") consisting of (i) a 2,000 square foot addition to the existing Elementary School Building together with renovations, reconstruction, alterations and improvements to such building and site improvements including modifying the current bus loop, replacing existing paving and expanding parking area, (ii) renovations, reconstruction, alterations and improvements to the existing Middle School Building and related site improvements, including modifying the current bus loop and access driveways into the site; (iii) renovations, reconstruction, alterations and improvements to the existing High School Building and site improvements to include ADA access improvements to the track, the girls' softball field and Scotty Martin Field, removal of the former District Offices, replacement of sidewalk panels and curb ramps, resetting storm manholes, replacing pumps and controls at the onsite sewage treatment system, replacing stadium lighting at Scotty Martin Field, replacing existing paving; (iv) provision of an oil/water separator at the bus garage; and (v) including for all of the forgoing, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work, at a total estimated cost not to exceed $30,590,000; and

WHEREAS, the qualified voters further approved obtaining the necessary funds to undertake the Project by spending $9,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016, and by the levy of a tax upon the taxable property of the District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax, and authorized the District to issue up to $21,090,000 of its obligations; and

WHEREAS, the Board of Education of the 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 Project, determined by resolution adopted on December 13, 2016, that such action constitutes a "Type II Action" under the Regulations and as such is not subject to review under SEQRA; and

WHEREAS, subsequent to the voters approval on May 17, 2016, (i) detailed architectural plans were

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developed and approved by the New York State Department of Education, (ii) a bid package was circulated to interested contractors, and (iii) bids were opened and reviewed by District officials; and

WHEREAS, the bids received were significantly higher than contemplated in the Project's budget and therefore the District rejected all such bids; and

WHEREAS, the Board of Education intends hereby to authorize a proposition to increase the maximum estimated cost of the Project and amend the plan of finance relating to such Project.

BE IT RESOLVED by this Board of Education as follows:

Section 1. The annual meeting of the qualified voters of the North Rose-Wolcott Central School District, County of Wayne, State of New York, will be held at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on May 15, 2018 from Noon to 9:00 p.m., prevailing time.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Finger Lakes Times* and *Lakeshore News*, newspapers having a general circulation within the District, such publications to be made four (4) times in such newspapers within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. The 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:

PROPOSITION

Shall the Board of Education increase the maximum estimated cost of the Project approved by the District voters on February 28, 2017 from $30,590,000 to $35,095,000 and amend the plan of finance to spend $11,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016, and the levy of a tax which is hereby voted for the foregoing in the amount of $23,595,000 subject to available State aid or to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time or from time to time in the principal amount not to exceed $23,595,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

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

PROPOSITION

Shall the Board of Education increase the maximum estimated cost of the Project approved by the District voters on February 28, 2017 from $30,590,000 to $35,095,000 and amend the plan of finance to spend $11,500,000 from the District's Capital Reserve and the levy of a tax which is hereby voted for the foregoing in the amount of $23,595,000 subject to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to

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be issued at one time or from time to time in the principal amount not to exceed $23,595,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

DATED: March 27, 2018

BY ORDER OF THE BOARD OF EDUCATION

Tina Fuller, School District Clerk

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by ballot on paper ballot and the District Clerk is hereby authorized and directed to have the necessary paper ballots printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. 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 5 votes in favor of the resolution and 0 votes against the resolution as follows:

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

The resolution was thereafter declared adopted.

b) Revised 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:

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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.

Proposition No. 4: Increase the Maximum Estimated Cost of the Project
Shall the Board of Education increase the maximum estimated cost of the Project approved by the District voters on February 28, 2017 from $30,590,000 to $35,095,000 and amend the plan of finance to spend $11,500,000 from the District's Capital Reserve and the levy of a tax which is hereby voted for the foregoing in the amount of $23,595,000 subject to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time or from time to time in the principal amount not to exceed $23,595,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

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:

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One terms of five (5) years 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 27, 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.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 5 votes in favor of the resolution and 0 votes against the resolution as follows:

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

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Izetta Younglove Voting absent

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 March 27, 2018 meeting agenda.

Motion for approval was made by Edward Magin, and seconded by John Boogaard, with motion approved 5-0.

A motion for approval of items *a through e* as listed under the ADDITIONS TO THE AGENDA was made by Linda Eygnor and seconded by Andrew Mathes with motion approved 5-0.

a. Increase 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 increase from 5.5 hours per day to 7.0 hours per day for Karen Meyer as a Teacher Aide, effective April 9, 2018, due to an assignment change.

b. Appoint Teacher Aide – Amanda Finch

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 Amanda Finch as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: April 9, 2018-December 3, 2018
Salary: $10.40/hour
Hours/day: 5.5

c. 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.

	Name	Step	Year	Amount
Volunteer Boys' Varsity Tennis Assistant Coach	Zach Norris			Volunteer
Volunteer Girls' Assistant Softball Coach	Kayla Yarrow			Volunteer

d. Appoint Recreation Attendants

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Brian Jeary as a Recreation Attendant at $10.40/hour effective March 28, 2018.

e. 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

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District Treasurer	Mark Socola
Deputy District Treasurer	Phyllis Moore
Deputy District Treasurer	Norma Lewis
Central Treasurer, Extra Classroom Activities Account • North Rose Elementary	Richard Walker

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 Edward Magin, and seconded by Linda Eygnor, with motion approved 5-0.
Time entered: 6:46 p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 7:41p.m.

Adjournment:
A motion was requested to adjourn the regular meeting.

The motion was made by Andrew Mathes, and seconded by Edward Magin with motion approved 5-0.
Time adjourned: 7:41p.m.

_____
Tina Fuller, Clerk of the Board of Education

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