NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 10, 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 April 10, 2018.

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

2. ***Presentations:***
   - Staff Member Recognition – Robert Magin
   - BOCES – Scott Bischoping

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

4. ***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

b. Good News
c. Other

5. *Consent Agenda:*

*A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS **a—**g2 s 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 March 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; 3/06, 3/8, 3/14/, 3/21/, 3/22, 3/27, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13759 13758 13348 11772 12197 12849 11026 13014 13083 13143 11820 13963
13853 11992 13691 12711 11158 13865 13058 13949 13429 13971 14016 13749
13842

IEP Amendments: 11872 13910

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 February 2018.

d) 2018-2019 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2018-2019 Board of Education Meeting Calendar.

e) Adoption of the 2018-2019 Budget

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2018-2019 Budget in the amount of $28,467,400.

f) Funds Transfer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the transfers of $2,000,000.00 to the Building Capital Reserve Fund, to be funded from unassigned fund balance and unexpended funds from the 2017-2018 budget.

g) Personnel Items:

1. Letter of Resignation –Thomas Clement

   Thomas Clement, Cleaner, has submitted a letter of resignation.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Thomas Clement as a Cleaner, effective April 13, 2018.

2. 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.

Marilena Yirineg	Dina Donk	Laurie Payne
Susan Williams	Jolene Roberts	Kristen Richardson
Jeremy Gillette		

6. Items Requiring a Roll Call Vote:

a. SEQRA Resolution

Upon motion duly made by _____ and seconded by _____, the following resolutions were adopted:

RECITAL

WHEREAS, the North Rose-Wolcott Central School District (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 District is considering undertaking a capital improvement project (the "Project") consisting of reconstruction and associated replacement of deteriorated brick masonry and window assemblies along the south face of the North Rose Elementary School Facility, together with original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work; and

WHEREAS, a short form Environmental Assessment Form ("EAF"), dated April 4, 2018, a copy of which is attached hereto as Exhibit A, was prepared by SEI Design Group, the District's architectural consultant, to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, SEI Design Group has reviewed the scope of the Project and has advised the District that the Project constitutes a Type II Action pursuant Part 617.5(c)(8) of the Regulations, and as such is not subject to review under SEQRA; and

WHEREAS, the Board of Education of the District has carefully considered the nature and scope of the Project as set forth in the EAF, has carefully reviewed the criteria contained in Part 617.5(c)(8) of the Regulations, together with the recommendations provided by SEI Design Group; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the Project is a Type II Action as such term is defined in the Regulations.

Section 2. 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

The resolution was thereafter declared adopted.

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.