NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 25, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

1. *Call to Order/Pledge of Allegiance*

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 25, 2018.

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

2. *Presentations:*

- School Report Card – Melanie Stevenson

3. *Public Access to the Board:*

This time is provided for residents of the District to address the Board of Education.

4. *Election of BOCES Board Members/BOCES Administrative Budget Vote*

a. Election of Wayne-Finger Lakes BOCES Board Members-
There will be (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2018. Nominated candidates are:

O.J. Sahler Lynn Gay Pamela Pendleton Timothy DeLucia

Seat #1:
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2018 for ___ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2018.

Seat #2:
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2018 for ___ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2018

Seat #3:
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2018 for ___ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2018.

b. 2018-2019 Wayne-Finger Lakes BOCES Administrative Budget
Information pertaining to the proposed BOCES budget was provided to Board Members from the office of Scott Bischoping.

RESOLUTION
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2018 for approval of the 2018-19 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,363,755.

5. *Consent Agenda:*

*A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS **a-g13**- 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 April 10, 2018.

b) Personnel Items:

1. Letter of Resignation - Wendy Harter

Wendy Harter, Food Service Helper, 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 letter of resignation from Wendy Harter as Food Service Helper, effective August 21, 2017.

2. Letter of Resignation - Haley Hayes

Haley Hayes, Clerk Typist, 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 letter of resignation from Haley Hayes as Clerk Typist, effective May 7, 2018.

3. Permanent Appointment – Michele Schinsing

Robert Galloway recommends Michele Schinsing to a permanent appointment as a Bus Driver.

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 Michele Schinsing as a Bus Driver effective April 25, 2018.

4. Creation of two (2) Teacher Aide positions

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 two (2) Teacher Aide positions.

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 effective April 1, 2018.

Position	2017-2018 7/1/18-3/31/18	2017-2018 4/1/18-6/30/18
Signature on checks	Kathleen Krivitza Jan McDorman Stephan J. Vigliotti, Sr.	Mark Socola Phyllis Moore
2017-2018 Committee on Special Education:	Megan Paliotti Melanie Stevenson	Megan Paliotti Melanie Stevenson

Chairperson:	Melissa Phelps	Karissa Blamble Latrell Sturdivant
2017-2018 Subcommittee on Special Education: Chairperson:	Rebecca Kandt Danielle DiMora Mathew Newsome	Rebecca Kandt Danielle DiMora Karissa Blamble Latrell Sturdivant
2017-2018 Preschool committee on Special Education: Chairperson:	Megan Paliotti Melanie Stevenson Melissa Phelps	Megan Paliotti Melanie Stevenson Karissa Blamble Latrell Sturdivant

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.