NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 10, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Andrew Mathes, Danny Snyder, Izetta Younglove, Edward Magin, John Boogaard
Absent: Linda Eygnor
Student BOE Representative: Brianna Boone
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 50 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 6:08 PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Izetta Younglove, and seconded by Andrew Mathes, with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of April 10, 2018.

2. ***Presentations:***
- Robert Magin recognized those who helped manage the incident of February 28th .
- Scott Bischoping provided an updated on BOCES activities, programs and services. Phil Rose thanked everyone for their participation.

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

4. ***Reports and Correspondence:***
- Board members asked various questions and comments regarding the Administrative Reports.

5. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA Items a-g2 was made by Edward Magin and seconded by Andrew Mathes, with the motion approved 6-0.

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 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:

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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 Report 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
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 Danny Snyder and seconded by Andrew Mathes the following resolutions were adopted:

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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 6 votes in favor of the resolution and 0 votes against the resolution as follows:

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

The resolution was thereafter declared adopted.

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 April 10, 2018 meeting agenda.

Motion for approval was made by Andrew Mathes, and seconded by Danny Snyder, with motion approved 6-0.

A motion for approval of items *a through f* as listed under the ADDITIONS TO THE AGENDA was made by John Boogaard and seconded by Izetta Younglove with motion approved 6-0.

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Additions to the Agenda:

a) Letter of Resignation – Jessica Eason
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 Jessica Eason as a Teacher, effective June 30, 2018.

b) Letter of Resignation – Neil Banta
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 Neil Banta as a Teacher, effective August 27, 2018.

c) Letter of Resignation – Brian Cole
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 Brian Cole as a Fitness Center Coordinator, effective April 23, 2018.

d) 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 Baseball Coach	Paul Statskey			Volunteer

e) Approval of Real Property Tax Report Card
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2018-2019 tax year.

f) 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.

Robert Reed Cindy Stubbe

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of 7 specific employees.

The motion was made by Danny Snyder, and seconded by Andrew Mathes, with motion approved 6-0.
Time entered: 7:39p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 7:58.m.

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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 accepts the additions to the April 10, 2018 meeting agenda.

Motion for approval was made by Izetta Younglove, and seconded by Andrew Mathes, with motion approved 6-0.

A motion for approval of items *a through f* as listed under the ADDITIONS TO THE AGENDA was made by Edward Magin and seconded by Danny Snyder with motion approved 6-0.

Additions to the Agenda:

a. Tenure Appointment – Benjamin Stopka
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Benjamin Stopka as a teacher on tenure in the Reading tenure area effective September 1, 2018.

b. Tenure Appointment – Caitlin Wasielewski
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Caitlin Wasielewski as a teacher on tenure in the Mathematics tenure area effective September 1, 2018.

c. Tenure Appointment – Jill Yeager-Ricci
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Jill Yeager-Ricci as a teacher on tenure in the Special Education-General tenure area effective September 1, 2018.

d. Tenure Appointment – Jennifer Kelsey
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Jennifer Kelsey as a teacher on tenure in the Reading tenure area effective September 1, 2018.

e. Tenure Appointment – Leisel Everdyke
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Leisel Everdyke as a teacher on tenure in the Reading tenure area effective September 1, 2018.

f. Tenure Appointment – Patricia Weber
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Patricia Weber as a teacher on tenure in the Elementary tenure area effective September 1, 2018.

g. Tenure Appointment – Sarah Oeschger
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Sarah Oeschger as a teacher on tenure in the Elementary tenure area effective September 1, 2018

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

Motion for approval was made by Andrew Mathes, and seconded by Danny Snyder, with motion approved 6-0.
Time adjourned: 8:00p.m.

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Tina Fuller, Clerk of the Board of Education

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