NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 11, 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 December 11, 2018.

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

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

3. 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
  - High School
    - Brian Read, Principal
    - Matthew Wendel, Assistant Principal
- Directors
  - Jane Stockton-Kobos
  - Robyn Roberts-Grant
- Student Board of Education Representative
  - Katherine Frazer
- Assistant Superintendent for Instruction and School Improvement
  - Megan Paliotti
- Assistant Superintendent for Business and Operations
  - Robert Magin
- Superintendent
  - Stephan J. Vigliotti, Sr.
- Committees
  - Audit Committee – John Boogaard, Izetta Younglove, Jasen Sloan
  - Budget Committee – All BOE Members
  - Building and Grounds/Capital Project/Energy Committee – All BOE Members
  - Personnel & Negotiations Committee – Edward Magin, Izetta Younglove, Lucinda Collier
  - Community Relations –Linda Eygnor, Paul Statskey, Jasen Sloan
  - Four County SBA Liaison – Edward Magin, Linda Eygnor
  - Policy Committee – John Boogaard, Lucinda Collier

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS 4a-g8 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 November 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; October 12, 31, November 6, 7, 13, 14, 15, 16, and December 3, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11283	11291	13964	11483	11484	12561	13745	13404	10403	11015
14060	14185	11872	13392	10232	11573	11313	12711	11740	12914
13487	14183	12767	12698	13040					

IEP Amendments: 13434 10600 14009

c) 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.

d) 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 October 2018.

e) Long-Term Financial Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Long-Term Financial Plan.

f) Approval of High School Course in 2019-2020

Brian Read presented a request for new high school course to the Leadership Council for review. After discussion, the Assistant Superintendent for Instruction and School Improvement forwarded the recommendation for acceptance to the Superintendent.

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 high school credit course which will be included in schedules starting in September 2019:

Title: AP Government and Politics
Grade Level: 12
Credit: 1

g) Personnel Items:

1. Leave of Absence – Sarah Zuniga

ESOL Teacher, Sarah Zuniga is requesting a child rearing leave of absence.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Sarah Zuniga from approximately January 10, 2019 through April 1, 2019.

2. Appoint School Monitor – Lisa Putman
Mark Mathews recommends Lisa Putman as a School Monitor.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Lisa Putman as a School Monitor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: December 12, 2018-February 11, 2020
Salary: $11.10/hour 10 months, 3.75 hours/day

3. Permanent Appointment – Donna Mills
Mark Mathews recommends Donna Mills to a permanent appointment as Clerk/Typist.

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 Donna Mills as Clerk/Typist effective January 3, 2019.

4. Appoint Sr. Clerk Typist – Kristina Lewis
Robert Magin recommends Kristina Lewis to fill a Sr. Clerk Typist position.

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 Kristina Lewis as a Senior Clerk Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for an annual salary of $33,150 to be prorated effective December 12, 2019.

5. Coaching and Athletic Department Appointments
Robyn Roberts-Grant recommends the following individual to fill a coaching position.

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 2018-19 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.

Position		Name	Step	Years	Salary
Volunteer Assistant Wrestling Coach	HS	Brian Jeary			Volunteer

6. Program Appointments
The following individuals are being recommended to work in enrichment programs that are funded by grants.

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 various enrichment programs conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Cary Merritt	Grant Program Teacher	$30.00 Effective 12/12/18-6/30/19
Adam Bishop	Grant Program Teacher	$30.00 Effective 12/12/18-6/30/19
Haley Hutter	Grant Program Teacher	$30.00 Effective 12/12/18-6/30/19
Meagan Pentycofe	Grant Program Teacher	$30.00 Effective 12/12/18-6/30/19

7. Co-Curricular Appointments
A number of individuals are being recommended to fill co-curricular positions

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 2018-19 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Schwind	Christine	HS	Musical Drama Advisor	3	7	$4,111
Schwind	Christine	HS	Accompanist – Musical Production	3	8	$1,161
Witkiewitz	Michael	MS	AV Coordinator	1	1	$2,451 Prorated to start date of 12/12/18
Richwalder	Alex	MS	Solo Fest Coordinator			$22.00/hour Maximum $176.00

8. 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 for the 2018-2019 school year.

Kelly Blauvelt	Brandi Seager	Michael Bjera
Sandra Bellone	Miranda Motyka	Susan Talbot
Christina Plucinik	Aaron Dennis	

5. Items Requiring a Roll Call Vote:

a. Approve Change Order #GT-005

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

RECITAL

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District is presently conducting a capital project for the renovation, alteration, and improvement of its Middle School, *inter alia*, including specified demolition and the remediation of asbestos containing material ("ACM"); and

WHEREAS, during the work, ACM has been identified, the existence of which was not previously known, and said ACM must be remediated in order to ensure the health, safety, and welfare of the School District's students and staff; and

WHEREAS, because of the foregoing, the architects for the Board of Education of the North Rose-Wolcott Central School District have prepared the attached Change Order providing for the above-referenced remediation of ACM and Fahs Construction Group has provided the annexed Change Proposal containing the cost of such remediation; and

WHEREAS, based on the advice of its architects and Construction Manager, and for the reasons stated above, the Board of Education has determined that the change order is in the best interests of the North Rose-Wolcott Central School District and necessary to ensure the health, safety, and welfare of its students and staff;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves Change Order No. GT-005 and the Change Proposals submitted by Fahs Construction Group, dated November 6, 2018 in the amount of $140,498.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

John Boogaard	Voting	____ yes	_____ no
Lucinda Collier	Voting	____ yes	_____ no
Linda Eygnor	Voting	____ yes	_____ no
Edward Magin	Voting	____ yes	_____ no
Jasen Sloan	Voting	____ yes	_____ no
Paul Statskey	Voting	____ yes	_____ no
Izetta Younglove	Voting	____ yes	_____ no

Information Items:

a. Claims Auditor Reports

Other:

a. Educational Opportunity Foundation

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.