

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 13, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Linda Eygnor, Lucinda Collier, Edward Magin, John Boogaard, Izetta Younglove, Paul Statskey, Jasen Sloan

Superintendent: Stephan J. Vigliotti, Sr.

Assistant Superintendent for Business and Operations: Robert Magin

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Student BOE Representative: Katherine Frazer

District Clerk (DC): Tina Fuller

Approximately 70 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Linda Eygnor called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

Approval of Agenda:

Motion for approval was made by Edward Magin and seconded by Izetta Younglove with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of November 13, 2018.

2. Public Access to the Board:

- Duke Mitchell spoke regarding the District Newsletter
- Abi Jo Wanek spoke regarding the High School Musical
- Erin Wanek spoke regarding the High School Musical
- Cary Merritt spoke regarding employees leaving the district

3. Presentations:

- Jaclyn Barker, Tessa Nicholson and Katie Sargent presented a Reading Recovery Update

4. Reports and Correspondence:

- Board members asked various questions regarding the Administrative Reports.
- Jasen Sloan replaced Izetta Younglove on the Community Relations Committee. The members are Jasen Sloan, Linda Eygnor and Paul Statskey.
- The Policy Committee requested to meet to discuss the policy submitted for first reading on the additions to the agenda.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA Items was made by Edward Magin and seconded by Lucinda Collier, with the motion approved by roll call vote 5-1-1.

John Boogaard	Voting	<u> x </u> yes	_____ no
Lucinda Collier	Voting	<u> x </u> yes	_____ no
Linda Eygnor	Voting	<u> abstained </u>	
Edward Magin	Voting	<u> x </u> yes	_____ no
Jasen Sloan	Voting	_____ yes	<u> x </u> no
Paul Statskey	Voting	<u> x </u> yes	_____ no
Izetta Younglove	Voting	<u> x </u> yes	_____ no

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 October 9, 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; September 26, 28, October 3, 10, 11, 12, 17, 18, 23, 26, 31, and November 1, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12077 11334 11335 12537 12057 14156 13591 14139 13980 14118 11879
13304 13776 11536 13058 14130 14097 11568 14077 14122 14108 14033
14016 11231

IEP Amendments: 13898 13897 12955 14090 14009 13946 11419 14159

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 August and September 2018.

e) Budget Calendar for 2019-2020

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2019-20 school year.

f) Return of Taxes to the County

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2018 unpaid school taxes to Wayne County for collection of payment.

g) Approval of Over Night Senior Trip

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Senior Class overnight camping trip to Alleghany State Park on June 14-17, 2019 at no cost to the District.

h) Personnel Items:

1. Letter of Resignation – Sheena LaForce

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Sheena LaForce as a Food Service Helper effective October 25, 2018.

2. Letter of Resignation – Samantha Gardner

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Samantha Gardner as a Teacher Aide effective November 13, 2018 pending approval of appointment as parent liaison.

3. Letter of Resignation - Steven O'Reily

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Steven O'Reily as Social Studies Teacher effective October 12, 2018.

4. Letter of Resignation - Kristin DeFeo

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Kristin DeFeo as Assistant Principal effective November 14, 2018.

5. Appoint Social Studies Teacher –Tony Tubolino

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Tony Tubolino as a Social Studies Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Studies, 7-12, Initial

Tenure Area: Social Studies

Probationary Period: October 22, 2018 –October 21, 2022

Salary: Step B \$45,443 pro rated

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

6. Appoint Long-Term Substitute Teacher – Nicole LaVancha

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 Nicole LaVancha as Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education Grades 1-6, Initial

Appointment Dates: Approximately November 5, 2018-January 7, 2019

Salary: \$225.12 daily

7. Appoint Parent Liaison

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 Samantha Gardner, Parent Liaison at 12.00/hr. for the 2018-19 school year effective November 14, 2018.

8. Appoint Wellness Coordinator

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 Robyn Roberts-Grant as the Wellness Coordinator for the 2018-19 school year at a stipend of \$1,000.00.

9. 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 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.
Tracy Frazier	Grant Program Aide	\$11.10 Effective 11/14/18-6/30/19
Adam Hawley	Grant Program Teacher	\$30.00 Effective 11/14/18-6/30/19

10. Leadership Council

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2018-2019 school year at a prorated stipend of \$2500 effective 10/22/18.

Lead Teachers:	Building
Kelly Cole	Leavenworth Middle School

11. 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 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 Indoor Track Coach	Noah Murray			Volunteer

12. Aquatics Program

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2018-19.

Name	Position(s)	Rate/Hr.
Helen Palmer	WSI	\$10.40- 11/14/18-12/30/18 \$11.10-12/31/18-6/30/19
Jacob Minier	Lifeguard	\$10.40- 11/14/18-12/30/18 \$11.10-12/31/18-6/30/19

13. Appoint Recreation Assistants

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 Danny Snyder as a Recreation Assistant at \$10.40/hour effective November 14, 2018.

14. 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.

Megan Hogan	Starr Teeter	Ryan Marriott
Michelle Riggs	Christie Bradford	Linda Eygnor
Lisa Cole	Katherine Anthony	Nichole Crane
Darcy Guerra	Mark Anjo	Jason Barnes
Angela Bianco	Brian Cole	Janelle Cooper
Allison Denk	Karen DeWaters	Fidella Frazer
James Gardner	Katelyn Interlichia	Stephanie Kerr
David Sutton	Tania Hillyard	Melinda Stebbins
Kayla MacDonald	Kristin DeFeo	Destiny Groleau
Tiffany Smith	Katelynn Ceden	Linda Hayes

15. Correction Recall Teaching Assistant – Colin Nash

There is a need to recall a Teaching Assistant from the Preferred Eligibility List due to the resignation of Crystal Roder. Colin Nash with next most seniority under the NRWTA bargaining unit will fill this position and his name will be removed from the preferred eligibility list.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Colin Nash from the established Preferred Eligibility List as a Teaching Assistant, with no loss of seniority, personal or sick time, effective October 27, 2018.

Probationary Period: October 27, 2018-~~August 26, 2020~~ October 26, 2020

Salary: Step D \$20,656

16. Correction - Appoint Reading Teacher – Meagan Pentycofe

Melissa Pietricola recommends Meagan Pentycofe to fill a Reading Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ~~four~~ three year probationary appointment of Meagan Pentycofe as a Reading Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Literacy B-6, Professional

Tenure Area: Reading

Probationary Period: August 29, 2018 – August 28, ~~2022~~ 2021

Salary: Step K \$51,192

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

17. Correction Amended Probationary Appointment – Meagan Pentycofe

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amends the ~~four~~ *three* year probationary appointment of Meagan Pentycofe from the Board’s meeting on August 28, 2018 by amending the Tenure Area to be Instructional Support Services in Professional Development pursuant to Commissioner’s Regulation §30-1.8(e), effective August 29, 2018.

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 November 13, 2018 meeting agenda.

Motion for approval was made by John Boogaard, and seconded by Izetta Younglove, with motion approved 7-0.

Additions to the Agenda:

1. Policy for First Reading –

First Reading: the following policy is being submitted for a first reading.

6000	Personnel	
6121	Sexual Harassment of District Personnel	Revised

No action was required at this time as it was a first reading. The Policy Committee requested to meet regarding this policy.

2. Appoint School Monitor – Charity Yates

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 Charity Yates 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: November 19, 2018-January 19, 2020

Salary: \$11.10/hr.

A motion for approval of item #2 as listed under the ADDITIONS TO THE AGENDA is made by Edward Magin, and seconded by Izetta Younglove with motion approved 7-0.

3. Permanent Appointment – Bobby Jo Mendenall

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 Bobby Jo Mendenhall as a Teacher Aide effective November 20 2018.

4. Permanent Appointment – 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 permanent appointment of Amanda Finch as a Teacher Aide effective December 4, 2018.

A motion for approval of items #3 and #4 as listed under the ADDITIONS TO THE AGENDA is made by Edward Magin, and seconded by Lucinda Collier with motion approved 7-0.

5. 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.

Michelle VanCuyck	Nicole Britton	
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A motion for approval of item #5 as listed under the ADDITIONS TO THE AGENDA is made by Izetta Younglove, and seconded by John Boogaard with motion approved 7-0.

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 November 13, 2018 meeting agenda.

Motion for approval was made by Edward Magin, and seconded by Lucinda Collier, with motion approved 7-0.

Additions to the Agenda:

1. Approval of Girls' Competitive Cheer Merger with Sodus Central School District

On November 8, 2018 the Sodus Central School District approved that six North Rose-Wolcott School District students will be allowed to participate in the Sodus Central School District Girls' Competitive Cheer. Robyn Robert-s Grant has endorsed this proposal.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of six North Rose-Wolcott School District's students with Sodus Central School District Girls' Competitive Cheer Team for the Winter 2018-2019 season.

A motion for approval of the item listed under the ADDITIONS TO THE AGENDA is made by Izetta Younglove, and seconded by Lucinda Collier with motion approved 7-0.

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss a legal matter the employment history of one specific person.

The motion was made by John Boogaard and seconded by Jasen Sloan with motion approved 7-0.

Time entered: 8:17p.m.

The Board took a break prior to starting Executive Session.

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 November 13, 2018 meeting agenda.

Motion for approval was made by Izetta Younglove, and seconded by Jasen Sloan, with motion approved 7-0.

Additions to the Agenda:

1. Appoint Assistant Principal – Brady Farnand

RESOLUTION

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brady Farnand who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on December 14, 2018 and expiring on December 13, 2022 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Assistant Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Assistant Principal receives an ineffective composite or overall rating in the final year of the probationary period the Assistant Principal shall not be eligible for tenure at that time.

Certification: School Building Leader - Initial
Tenure Area: Assistant Principal
Probationary Period: December 14, 2018-December 13, 2022
Salary: \$75,000

Motion for approval was made by John Boogaard, and seconded by Izetta Younglove with motion approved 7-0.

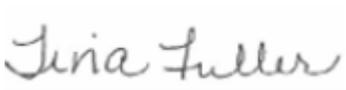
REGULAR SESSION:

The meeting returned to regular session at 9:31p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Lucinda Collier and seconded by Izetta Younglove with motion approved 7-0.
Time adjourned: 9:34p.m.



Tina Fuller, Clerk of the Board of Education