NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 22, 2019 6:00 PM SMALL CAFETERIA 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 January 8, 2019.

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

2. ***Presentations:***
   - Board of Education Goals – Dr. Marla Iverson

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:***
   - Assistant Superintendent for Business and Operations
     - Robert Magin
   - Committees
     - Audit Committee – John Boogaard, Izetta Younglove, Jasen Sloan

5. ***Consent Agenda:***
   A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS 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 January 8, 2019.

   b) 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.

   c) 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; January 15, 2019; and instructs the Superintendent to implement the recommendations on behalf of the following individual identified by student number:

   12783

   d) Extraclassroom Activity Audit Report and Corrective Action Plan

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2018.

RESOLUTION
Be it further Resolved, that the Board accepts the Corrective Action Plan for the Extraclassroom Activity Audit for the year ending June 30, 2018.

e) Cooperative Purchasing Services 2018-2019
WHEREAS,
The Cooperative Purchasing Service is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York, to bid jointly Cafeteria equipment and supplies including but not limited to food and paper items,
and

WHEREAS,
The Central School named below is desirous of participating with other districts in the Center for Instruction, Technology & Innovation in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,
The Central School named below wishes to appoint the Oswego County Board of Cooperative Educational Services under the name Center for Instruction, Technology & Innovation (CiTi) to advertise for bid, accept, tabulate bids and award bids on their behalf;
Therefore

BE IT RESOLVED,
That the Board of Education of the Central School listed below hereby appoints the Center for Instruction, Technology & Innovation to represent it in all matters relating above, and designates the CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,
That the Board of Education of the Central School listed below authorizes the Center for Instruction, Technology & Innovation to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,
That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

f) Personnel Items:
1. Letter of Intent to Retire –Shirley Luciano
   Shirley Luciano, Teacher Aide, has submitted a letter of resignation for purpose of retirement.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for purpose of retirement from Shirley Luciano as Teacher Aide, effective July 31, 2019.

2. Letter of Intent to Retire –Patricia Davenport

Patricia Davenport, Clerk Typist, has submitted a letter of resignation for purpose of retirement.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for purpose of retirement from Patricia Davenport as Clerk Typist, effective July 19, 2019.

3. 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.

Janelle Slate	Melissa Rose	Daniel LoDestro
Brandy Penta	Mary Switzer	Jennifer Burnan
Keith Cuykendall	Ashley Shear	Martha Burkholder
Ariana Bateman	Adam Bundy	Nicole Evarts
Amybeth Mastowski	Amy Bullard	Alayna Shipley
Nicole Allison	Jocelyn VanHouter	Jason Wanek
Stephanie Macro-Zwolinski	Erin Wanek	

Other:

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.