NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 8, 2019 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Linda Eygnor, Edward Magin, John Boogaard, Lucinda Collier, Jasen Sloan, Paul Statskey, Izetta Younglove
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 22 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 Izetta Younglove and seconded by Lucinda Collier 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 January 8, 2019.

2. ***Public Access to the Board:***
- No one addressed the Board of Education

3. ***Reports and Correspondence:***
- Board members asked various questions regarding the Administrative Reports.
- The Community Relations Committee reported that they met
- The Policy Committee reported they met and several policies were being submitted for a first reading and one for approval.

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of 3 specific employees and a legal matter.

The motion was made by Edward Magin and seconded by Izetta Younglove with motion approved 7-0.
Time entered: 7:34p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 8:55p.m.

Prior to approval of the Consent Agenda, Item 5a Approval of Policies – Policy #6121- Sexual Harassment of District Personnel was removed from the agenda.

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4. *Consent Agenda:*

A motion for approval of the following items as listed under the CONSENT AGENDA Items was made by Paul Statskey and seconded by Edward Magin, with the motion approved 7-0.

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 December 11, 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; November 27, 28, December 4, 5, 7, 11, 12, 14, 18, 19, and 20, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11734	14096	13978	10623	14091	12883	12613	12890	12057	12048
11821	14184	11405	13872	14139	14046	14193	13980	13142	14049
14182	12711	10797	13387	11330	11419	11824	14103	12063	14077
14122	14203	12614	13014	11156	14132				

IEP Amendments: 13865

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 November 2018.

e) Personnel Items:

1. Permanent Appointment – Michael Lockwood

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 Michael Lockwood as Clerk/Typist effective February 7, 2019.

2. Creation of Instructional Position

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 a teaching position in the following tenure area:

1.0 FTE Special Education

3. Correction Appoint Sr. Clerk Typist – Kristina Lewis

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

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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, 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~~ 2018.

4. 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.
Amy Beresford	Grant Program Teacher	$30.00 Effective 1/9/19-6/30/19
Kaylee Millerd	Grant Program Teacher	$30.00 Effective 1/9/19-6/30/19
Breanna Shove	Grant Program Aide	$11.10 Effective 1/9/19-6/30/19

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.

Jamie Thomas	Sarah Pickering	Casey Ferguson
Sheri Lake	Jennifer Humbert	Nathan Graham
Kirsten Graham	Jennifer Murphy	Allen Ciaramella, Jr.
Deanna Davis-Wiltsie	Rachel Webber	Amanda Paylor
Jennifer Sutton	Kimberly Webster	Taylor LaValley
Samantha Ciaramella	Kursty Mendenhall	

~~***5. Policies***~~

~~a) Approval of Policies~~

~~**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 and/or revised policies:~~

~~**6000**~~	~~**Personnel**~~	
~~6121~~	~~Sexual Harassment of District Personnel~~	~~Revised~~

6. Items Requiring a Roll Call Vote:

a. Awarding Contract to Reactivate Leach Field

Upon motion duly made by Edward Magin and seconded by John Boogaard, the following resolutions were adopted:

RECITAL

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WHEREAS, the leach field presently being used by the North Rose-Wolcott Central School District Elementary School is defective and presently unable to function as intended and the Board of Education of the North Rose-Wolcott Central School District has been advised by its architects that it is necessary to reactivate a previously decommissioned leach field for temporary use by the Elementary School until repairs have been completed to the leach field presently in use; and

WHEREAS, the North Rose-Wolcott Central School District advertised for bids for the work required to reactivate the decommissioned leach field pursuant to General Municipal Law § 103 and received one bid from Landry Mechanical, Inc. to complete the work for the amount of $70,820; and

WHEREAS, the Board of Education has determined, based on advise from its architects and administrative staff, that it is in the bests interests of the North Rose-Wolcott Central School District to award a contract to Landry Mechanical for said work, consistent with that company's bid;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs its Superintendent of Schools to prepare and award an appropriate contract to Landry Mechanical, consistent with the bid received for the above-stated work;

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

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

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

Additions to the Agenda:

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 January 8, 2019 meeting agenda.

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

1. Approval of Revised Strategic Plan
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adoption of the Revised Strategic Plan as recommended by the community and staff Strategic Action Plan Committee.

A motion for approval of item #1 as listed under the ADDITIONS TO THE AGENDA is made by Lucinda Collier, and seconded by Paul Statskey with motion approved 7-0.

2. Program Appointments
   RESOLUTION

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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.
Samantha Hickmott	Grant Program Teacher	$30.00 Effective 1/9/19-6/30/19
Michaela Sontheim	Grant Program Teacher	$30.00 Effective 1/9/19-6/30/19
Darcy Barber	Grant Program Teacher	$30.00 Effective 1/9/19-6/30/19
Lynn Ellingwood	Grant Program Teacher	$30.00 Effective 1/9/19-6/30/19

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

3. Items Requiring a Roll Call Vote:

A change was made in the dollar amount from $94,147 to $71,178 prior to approval.

a. Approve Change Order #GT-006

Upon motion duly made by Lucinda Collier and seconded by Jasen Sloan, 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-006 and the Change Proposals submitted by Fahs Construction Group, dated November 30, 2018 in the amount of $71,178.

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

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

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

b. Approve Change Order #GT-008

Upon motion duly made by John Boogaard and seconded by Izetta Younglove, 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-008 and the Change Proposals submitted by Fahs Construction Group, dated December 28, 2018 in the amount of $63,587.

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

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

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

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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: 9:17 p.m.

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Tina Fuller, Clerk of the Board of Education

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