NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 12, 2019 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 February 12, 2019.

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. ***Presentations:***
   - Personalized Learning

4. ***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
          - Brady Farnand, Assistant 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

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 22, 2019.

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; December 17, 2018, January 7, 11, 15, 16, 23, and 24, 2019; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14035 12727 11384 11781 14119 13784 14210 13546 11987 12168
13751 13979

IEP Amendments: 12955 13664 12182 14103

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 December 2018.

e) 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 Placement Computer Science A
Grade Level: 9-12
Credit: 1

f) Personnel Items:

1. Letter of Intent to Retire –Paul Wallach

   Paul Wallach, Elementary Teacher, 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 Paul Wallach as Elementary Teacher effective June 26, 2019.

2. *Revised Letter of Intent to Retire –June Muto*
June Muto, Assistant Principal, 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 June Muto as Assistant Principal effective ~~July 1, 2019~~ June 30, 2019.

3. Permanent Appointment – Susan Pierce
Kellie Marciano recommends Susan Pierce to a permanent appointment as a Teacher Aide.

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 Susan Pierce as Teacher Aide effective February 27, 2019.

4. Permanent Appointment – Nathan Finch
Daniel Friday recommends Nathan Finch to a permanent appointment as Maintenance Worker.

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 Nathan Finch as Maintenance Worker effective February 27, 2019.

5. Permanent Appointment – Tracey Frazer
Kellie Marciano recommends Tracey Frazer to a permanent appointment as a Teacher Aide.

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 Tracey Frazer as Teacher Aide effective February 28, 2019.

6. Permanent Appointment – Brandon Kent
Robert Galloway recommends Brandon Kent to a permanent appointment as a Bus Driver.

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 Brandon Kent as a Bus Driver effective February 28, 2019.

7. Permanent Appointment – Amy Erway
Mark Mathews recommends Amy Erway to a permanent appointment as a Teacher Aide.

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 Amy Erway as a Teacher Aide effective February 28, 2019.

8. Appoint Healthy Rewards Ambassador – Betsy Hayden

Excellus Blue Cross/Blue Shield has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

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 Betsy Hayden as the Health Rewards Ambassador for the 2018-19 school year at a stipend of $150.00.

9. Appoint Healthy Rewards Ambassador – Dawn McIntyre
Excellus Blue Cross/Blue Shield has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.
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 Dawn McIntyre as the Health Rewards Ambassador for the 2018-19 school year at a stipend of $150.00.

10. Appoint Long-Term Substitute Teacher – Melissa Mason
Mark Mathews recommends Melissa Mason as a long-term substitute teacher.
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 Melissa Mason 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 1-6, Initial
Appointment Dates: Approximately January 23, 2019-March 1, 2019
Salary: $225.12 daily

11. 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
Boys' Track Coach	Varsity	Michael Flaherty	1	1	$3,129

12. 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.

Jadyn Sloan	Grant Student Worker	11.10/hour Effective 2/13/19-6/26/19
Kassi Putman	Grant Student Worker	11.10/hour Effective 2/13/19-6/26/19
Juliana Sutton	Grant Student Worker	11.10/hour Effective 2/13/19-6/26/19
Jorden Rodas	Grant Student Worker	11.10/hour Effective 2/13/19-6/26/19
Charles Thomas Smith	Grant Student Worker	11.10/hour Effective 2/13/19-6/26/19

13. 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.

Jeremy Bryant	Lorraine Warren	Angel Shaffer
Alexandra Madison	Kirsten Mein	Anna Interlichia
Tanya Lorig	Rachel LaMark	Jennifer Jarvis
Jessica Whitcomb	Melinda Smith	Jeremy Smith
Emily Webster	Julie Smith	Marissa Stanley
Crystal Roder	Sarah Sheldon	Robert Huntington
Stephen Humbert		

6. Policies

A motion for approval of the following items as listed under Policies is made by _____, and seconded by_____ any discussion- All in favor ___-___.

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:

5000	**Non-Instructional/Business Operations**	
5640	Smoking/tobacco Use	Revised
6000	**Personnel**	
6121	Sexual Harassment of District Personnel	Revised
6220	Temporary Personnel	Revised
7000	**Student**	
7134	Education of Students in Foster Care	New
7320	Alcohol, Tobacco, Drugs and Other Substances	Revised

Information Items:

a. Claims Auditor Reports
b. 2018-19 Federal Position Paper
c. 2018-19 State Position Paper
d. 2018-19 Regents Paper

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.