NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 22, 2019 6:00 PM SMALL CAFETERIA 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
District Clerk (DC): Tina Fuller
Approximately 6 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Linda Eygnor called the meeting to order at 6:03 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 22, 2019.

2. ***Presentations:***
- Dr. Marla Iverson facilitated a workshop regarding Board of Education goals

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

4. ***Reports and Correspondence:***
- Robert Magin presented building budget staff and allocations.
- The Audit Committee discussed the Extraclassroom Audit Report and Corrective Action Plan.

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 John Boogaard, 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 January 8, 2019 with additional details added to the Community Relations Committee report.

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.

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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).

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f) Personnel Items:

1. Letter of Intent to Retire –Shirley Luciano

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

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	

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 22, 2019 meeting agenda.

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

1. Letter of Intent to Retire –June Muto

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.

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

2. 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.

Mary Bundy

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

3. Overnight Wrestling Sectionals
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight stay of the Varsity Wrestling team on February 1, 2019 at a hotel in the Warsaw area, with overnight accommodations being funded by the athletic department and transportation provided by school bus.

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

Other: There was a discussion regarding bringing back Dr. Iverson for further training.

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of 1 specific employee.

The motion was made by Paul Statskey and seconded by Izetta Younglove with motion approved 7-0.
Time entered: 7:41p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 9:35p.m.

Adjournment:
A motion was requested to adjourn the regular meeting.

Motion for approval was made by Lucinda Collier and seconded by Paul Statskey with motion approved 6-0.
Time adjourned: 9:36 p.m.

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Tina Fuller, Clerk of the Board of Education

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