NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 26, 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): Melanie Geil
Approximately 10 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 Paul Statskey 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 February 26, 2019.

2. ***Public Access to the Board:***
- Duke Mitchell discussed that he was happy the newsletter will continue to be mailed.

3. ***Presentations:***
- 2017 Capital Improvement Project presented by Campus Construction management Group

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss a legal matter the employment history of 2 specific employees.

The motion was made by Edward Magin and seconded by Lucinda Collier with motion approved 7-0.
Time entered: 6:39p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 7:38p.m.

- ***Reports and Correspondence:***
- Robert Magin presented budget information including the Funding and Use of Reserves Policy
- The Community Relations Committee submitted the following motions for approval:

1. Criteria for community member participation and advertising to be placed in the Shopper:
Must Live in the North Rose-Wolcott School District, Attend at least one meeting monthly (day time or evening) while complying with our BOE Code of Conduct. Membership term is one school year.

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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 criteria to for a community member to join the Community Relations Committee to be placed in the Shopper.

A motion for approval of the criteria for community member participation and advertising to be placed in the Shopper was made by Jasen Sloan and seconded by Izetta Younglove, with the motion approved 7-0.

2. Newspaper Advertising – School in Good Standing
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the placement of a half page ad in the newspaper.

A motion for approval of the placement of a half page ad in the newspaper regarding School in Good Standing was made by Paul Statskey and seconded by Izetta Younglove, with the motion approved 7-0.

4. 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. ***Prior to the approval of the consent agenda, Item g17 was removed from the Consent Agenda and added after the consent agenda for a separate vote.***

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.

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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) 2019-2020 Academic School Calendar
The proposed 2019-2020 school calendar has been developed with collaboration from school administrators, the North Rose - Wolcott Teachers' Association and Wayne - Finger Lakes BOCES.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2019-2020 school year.

g) 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. Letter of Resignation –Audrey Buechel
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Audrey Buechel as an Elementary Teacher, effective March 29, 2019 .

3. Revised 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~~ June 30, 2019.

4. Permanent Appointment – Susan Pierce
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.

5. Permanent Appointment – Nathan Finch
RESOLUTION
Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law approves the permanent appointment of Nathan Finch as Maintenance Worker effective February 27, 2019.

6. Permanent Appointment – Tracey Frazer
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.

7. Permanent Appointment – Brandon Kent
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.

8. Permanent Appointment – Amy Erway
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.

9. Permanent Appointment – Breanna Shove
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 Breanna Shove as a Teacher Aide effective March 3, 2019.

10. Permanent Appointment – Alena Premo
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 Alena Premo as a Bus Driver effective March 5, 2019.

11. Tenure Appointment –Maja Swasty
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Maja Swasty as a teacher on tenure in the ESOL tenure area effective April 28, 2019.

12. Tenure Appointment- Sarah Zuniga
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Sarah Zuniga as a teacher on tenure in the ESOL tenure area effective March 5, 2019.

13. Appoint Healthy Rewards Ambassador – Betsy Hayden
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.

14. Appoint Healthy Rewards Ambassador – Dawn McIntyre
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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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.

15. Appoint Long-Term Substitute Teacher – Melissa Mason

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

16. 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
Boys' Track Coach	Varsity	Michael Flaherty	1	1	$3,129

~~17. 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 2/27/19-6/26/19~~
~~Kassi Putman~~	~~Grant Student Worker~~	~~11.10/hour Effective 2/27/19-6/26/19~~
~~Juliana Sutton~~	~~Grant Student Worker~~	~~11.10/hour Effective 2/27/19-6/26/19~~
~~Jorden Rodas~~	~~Grant Student Worker~~	~~11.10/hour Effective 2/27/19-6/26/19~~
~~Charles Thomas Smith~~	~~Grant Student Worker~~	~~11.10/hour Effective 2/27p/19-6/26/19~~

18. 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.

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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	Kelly Patchen Loveless	Demetrius Rhodes
Charlotte Martin	Dorrie Ohler	Christine Rice
Caitlin Putman	Robert Paul	

1. 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 2/27/19-6/26/19
Kassi Putman	Grant Student Worker	11.10/hour Effective 2/27/19-6/26/19
Juliana Sutton	Grant Student Worker	11.10/hour Effective 2/27/19-6/26/19
Jorden Rodas	Grant Student Worker	11.10/hour Effective 2/27/19-6/26/19
Charles Thomas Smith	Grant Student Worker	11.10/hour Effective 2/27p/19-6/26/19

A motion for approval of the Program Appointments was made by Lucinda Collier and seconded by Izetta Younglove, with the motion approved 6-0. Jasen Sloan abstained from voting.

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss a possible legal matter.

The motion was made by Edward Magin and seconded by John Boogaard with motion approved 7-0.
Time entered: 8:38p.m.

REGULAR SESSION:

The meeting returned to regular session at 9:20p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Edward Magin and seconded by Lucinda Collier with motion approved 7-0.
Time adjourned: 9:21 p.m.

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Melanie Geil, Clerk of the Board of Education

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