NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 12, 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
Student BOE Representative: Katherine Frazer
District Clerk (DC): Tina Fuller
Approximately 21 students, staff and guests

1. Call to Order/Pledge of Allegiance
President, Linda Eygnor called the meeting to order at 6:00PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Edward Magin and seconded by Izetta Younglove 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 March 12, 2019.

2. Presentations:
- Megan Paliotti, Mark Mathews, Brian Read, Caitlin Wasielewski, Ben Stopka and Sarah Demaray presented Personalized Learning.

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

4. Reports and Correspondence:
- Board members asked various questions regarding the Administrative Reports.

Public Access to the Board:
- Girl Scouts Anna Belle Arthur and Laryssa Moore gave a presentation on their wish to install a GaGa Ball Pit on the playground at NRWE.

5. 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 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 February 26, 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;

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December 20, January 10, 22, 23, 30, February 1, 5, 6, 8, 11, 19, 26, and March 1, 2019 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11283	12032	13962	14065	13663	14209	14184
14185	12762	11721	12695	14107	12402	14095
12429	13765	10845	13430	13725	11536	14199
14019	14197	14115	14171	14172	13751	12696
13040						

IEP Amendments: 13776 11824 13979

c) 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 January 2019.

d) Eighth Grade Honor's Trip

Mark Mathews has recommended to the superintendent that one administrator and three Middle School teachers along with a number of other adults/parents, accompany 41 8th grade students on the annual Honor's Trip to New York City from May 10–May 12, 2019. Destination Travel will provide transportation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School Honor's trip to New York City, New York on May 10-May 12, 2019 with transportation provided through Destination Travel.

e) Funds Transfer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, and in accordance with the Funding and Use of Reserves Policy, approves the transfers of $218,576 to the Capital Bus Reserve Fund, to be funded from unassigned fund balance generated from Transportation Aid on prior bus purchases.

f) Single Audit Report

RESOLUTION

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

g) Personnel Items:

1. Letter of Resignation –Sarah Zuniga

   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 Sarah Zuniga, as an English to Speakers of Other Languages Teacher, effective April 1, 2019.

2. Appoint School Monitor – Brenda Lockwood

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Brenda Lockwood as a School Monitor conditional upon a criminal history record check according to Commissioners

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Regulation §80 1.11 and Part 87 as follows:
Probationary Period: March 18, 2019-May 17, 2020
Salary: $11.10/hour 10 months, 3.75 hours/day

3. Appoint Family and Consumer Science Teacher – Donna Wilson
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Donna Wilson as Family and Consumer Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Family and Consumer Science K-12, Initial
Tenure Area: Home Economics
Probationary Period: March 13, 2019-March 12, 2023
Salary: Step B $45,443
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

4. 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
Assistant Volunteer Baseball Coach	Varsity	Brandon Kapcinski			Volunteer

5. 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.
Tara Daly	Grant Program Teacher	$30.00/hour Effective 3/13/19-6/30/19

6. 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.

Amber Spino	Allison Pierson	Marc Gordon

***6.* Items Requiring Roll Call Votes:**

a) **SEQRA RESOLUTION**

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

WHEREAS, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking a capital improvement project (the "Project") consisting of reconstruction and associated replacement of deteriorated brick masonry and window assemblies along the south face of the North Rose Elementary School Facility, together with original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work; and

WHEREAS, a short form Environmental Assessment Form ("EAF"), dated February 28, 2019, a copy of which is attached hereto as Exhibit A, was prepared by SEI Design Group, the District's architectural consultant, to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, SEI Design Group has reviewed the scope of the Project and has advised the District that the Project constitutes a Type II Action pursuant Part 617.5(c)(8) of the Regulations, and as such is not subject to review under SEQRA; and

WHEREAS, the Board of Education of the District has carefully considered the nature and scope of the Project as set forth in the EAF, has carefully reviewed the criteria contained in Part 617.5(c)(8) of the Regulations, together with the recommendations provided by SEI Design Group; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the Project is a Type II Action as such term is defined in the Regulations.

Section 2. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

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

The resolution was thereafter declared adopted.

b) **Approving SEI contract for 2019 Outlay Masonry Restoration Project**

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District determined that it requires the services of a design professional relative to an authorized capital project identified as the 2019 Outlay – Masonry Restoration Project, and it has selected SEI Design Group, D.P.C. to serve as its architect and design professionals for that project; and

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District has reviewed the attached and proposed contract between the North Rose-Wolcott Central School District and SEI Design Group,

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D.P.C., which is attached hereto as Attachment A, and, based on its review of the contract and the advice of its counsel, the Board of Education has determined that the terms and conditions stated in said contract are reasonable and appropriate and that the contract is in the best interests of the North Rose-Wolcott Central School District;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that the Board of Education hereby approves the attached contract between the North Rose-Wolcott Central School District and SEI Design Group, D.P.C. and hereby authorizes its President to execute said contract on its behalf and on behalf of the North Rose-Wolcott Central School District.

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

The resolution was thereafter declared adopted.

c) **<u>Resolution to Authorize the Unsealing and Opening of Ballot Box</u>**
RESOLUTION TO AUTHORIZE AND DIRECT THE UNSEALING AND OPENING OF BALLOT BOXES CONTAINING VALID BALLOTS, TOGETHER WITH ENVELOPES CONTAINING DEFECTIVE OR SPOILED BALLOTS, EXCESS BALLOTS, AND VOID OR WHOLLY BLANK BALLOTS, RELATED TO THE SCHOOL DISTRICT'S ANNUAL MEETING ON MAY 15, 2018 AND THE DESTRUCTION OF SAID MATERIAL PER EDUCATION LAW § 2034(6)(b).

WHEREAS, the North Rose-Wolcott Central School District ("School District") held its annual meeting and an election on May 15, 2018 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District's inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to

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direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);

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

The motion having been duly moved by John Boogaard and seconded by Lucinda Collier, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

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

d) **Language Approval for May 21, 2019 Budget Vote**
The Board is required to formally approve the following propositions that will be considered by voters at the May 21, 2019 Budget Vote and Election of Board Members:

RESOLUTION:
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following resolutions as they will be presented to the voters on May 21, 2019.

Proposition No: 1: 2019-2020 Budget

RESOLUTION
Be it resolved that shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2019 and ending June 30, 2020, as presented by the Board of Education, in the amount of $ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

The motion having been duly moved by Lucinda Collier and seconded by Paul Statskey the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

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

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Paul Statskey	Voting	__X__ yes	_____ no
Izetta Younglove	Voting	__X__ yes	_____ no

The resolution was thereafter declared adopted.

Proposition No. 2: Bus Purchases

RESOLUTION

Be it resolved, on March 12, 2019, by the Board of Education of the North Rose-Wolcott Central School district as follows:

Section 1. The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquiring replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on May 21, 2019.

Section 3. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 21, 2019, the following proposition will be submitted:

BUS PURCHASE PROPOSITION

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $543,288.24 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 for the acquisition of six school buses.

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $543,288.24 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 for the acquisition of six school buses.

Section 4. This resolution shall take effect immediately.

The motion having been duly moved by Jasen Sloan and seconded by Izetta Younglove the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

John Boogaard	Voting	__X__ yes	_____ no
Lucinda Collier	Voting	__X__ yes	_____ no
Linda Eygnor	Voting	__X__ yes	_____ no

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Edward Magin	Voting	__X__ yes	_____ no
Jasen Sloan	Voting	__X__ yes	_____ no
Paul Statskey	Voting	__X__ yes	_____ no
Izetta Younglove	Voting	__X__ yes	_____ no

The resolution was thereafter declared adopted.

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

RESOLUTION
Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2019-20 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by $13,000.00 to the total sum of $157,100 annually to be allocated in the amounts of $109,000 to the Wolcott Public Library and $48,100 to the Rose Free Library.

Proposition No. 4: Capital Reserve Proposition – Buses

RESOLUTION
Be it resolved, on March 12, 2019, by the Board of Education of the North Rose-Wolcott Central School district as follows:

Section 1. The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the establishing a capital reserve upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on May 21, 2019.

Section 3. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 21, 2019, the following proposition will be submitted:

CAPITAL RESERVE PROPOSITION- BUSES

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law, to be known as the 2019 Capital Bus Reserve, in an amount not to exceed $2,000,000 to be used for the acquisition of school buses, such reserve fund to be funded from (i) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2019 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made

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available by the Board of Education from time to time, all as permitted by law.

If necessary, due to space constraints on the voting machines, said proposition may be presented in substantially the following abbreviated form:

CAPITAL RESERVE PROPOSITION- BUSES

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $2,000,000 to be used for the acquisition of school buses, such reserve fund to be funded from (i) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2019 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Section 4. This resolution shall take effect immediately.

The motion having been duly moved by Edward Magin and seconded by Lucinda Collier the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

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

The resolution was thereafter declared adopted.

e) **Notice of Public Hearing and Annual School District Election**
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 21, 2019, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 9:00 PM local time.

Section 2: The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquisition of replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

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Section 3: That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 14, 2019 at 6:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

Section 4: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE
NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
PUBLIC HEARING ON PROPOSED BUDGET
North Rose - Wolcott Central School District
Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 21st day of May, 2019, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 9:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter set forth on the machine labels as follows:

Proposition No 1: 2019-20 Budget
Be it resolved that shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2019 and ending June 30, 2020, as presented by the Board of Education, in the amount of $ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

Proposition No. 2: Bus Purchase
RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $543,288.24 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 for the acquisition of six school buses.

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library
Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2019-20 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by $13,000.00 to the total sum of $157,100 annually to be allocated in the amounts of $109,000 to the Wolcott Public Library and $48,100 to the Rose Free Library.

Proposition No. 4: Bus Purchase - CAPITAL RESERVE PROPOSITION- BUSES
RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $2,000,000 to be used for the acquisition of school buses, such reserve fund to be funded from (i) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2019 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN That pursuant to §1707(2) of the Education law as amended, the Public

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Hearing on the proposed school budget will occur Tuesday, May 14, 2019 at 6:00 PM. in the North Rose-Wolcott High School Auditorium in said school district.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed in with the District Clerk no later than 5:00 PM local time, on April 22, 2019. Vacancies for school board member will occur as follows:

Four Board Members will be elected at that time:

- Two (2) terms of five (5) years beginning – July 1, 2019-June 30, 2024 to succeed the following incumbents: John Boogaard and Edward Magin
- One (1) petition is for a seat on the Board of Education that begins on May 22, 2019 and ends on June 30, 2020, to succeed the following incumbent: Jasen Sloan who was appointed by the Board to fill a vacancy in that position following the resignation of Andrew Mathes, who was last elected to it.
- One (1) Petition is for a seat on the Board of Education that begins on May 22, 2019 and ends on June 30, 2022, to succeed the following incumbent: Paul Statskey who was appointed by the Board to fill a vacancy in that position following the resignation of Danny Snyder, who was last elected to it.

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 6188 West Port Bay Road, Wolcott, New York 14590, Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 4:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2019-20 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 7, 2019 to May 21, 2019, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 21, 2019. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours at the district office.

Dated: March 12, 2019

By Order of the Board of Education of the North Rose-Wolcott Central School District

Wolcott, NY 14590

Tina Fuller, District Clerk

First Publication: April 3, 2019, Second through Fourth Publication: Weeks of: April 15, April 29 and May 13, 2019.

Section 5: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form hereinbefore prescribed by

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publishing the same four (4) times within the seven (7) weeks preceding the annual school election (May 21, 2019), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

The motion having been duly moved by Izetta Younglove and seconded by Lucinda Collier the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

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

The resolution was thereafter declared adopted.

7. Policies

A motion for approval of the following items as listed under Policies was made by John Boogaard and seconded by Paul Statskey, with the motion approved 7-0.

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

Other: Linda Eygnor asked that an Ad Hoc Committee be formed to develop a Board of Education Handbook. Linda Eygnor, Lucinda Collier and Izetta Younglove are the members of the committee.

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 March 12, 2019 meeting agenda.

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

1. Approval of Combined Boys Varsity Baseball Team

   Robyn Roberts-Grant is recommending the approval of a combined varsity baseball team with Red Creek Central School District. Red Creek students would participate in practices, travel to games and share the services of the coach for Boys Varsity Baseball Team.

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RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of Red Creek Central School District with North Rose-Wolcott School District's Boys Varsity Baseball Team in all practices and games under the direction of the appointed North Rose - Wolcott coach, for the 2018-19 school year.

A motion for approval of item #1 as listed under the ADDITIONS TO THE AGENDA is made by Edward Magin, and seconded by Izetta Younglove with motion approved 7-0.

2. Appoint Elementary Teacher – Jessica Regelsberger
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Jessica Regelsberger an Elementary 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
Tenure Area: Elementary
Probationary Period: April 22, 2019-April 21, 2023
Salary: Step D $46,333
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

3. 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 appointment 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
Assistant Volunteer Baseball Coach	Varsity	Michael Groth			Volunteer

A motion for approval of items #2 & #3 as listed under the ADDITIONS TO THE AGENDA is made by Lucinda Collier and seconded by John Boogaard with motion approved 7-0.

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss 12 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: 8:11p.m.

REGULAR SESSION:
The meeting returned to regular session at 8:44p.m.

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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 accepts the additions to the March 12, 2019 meeting agenda.

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

A motion for approval of items as listed under the ADDITIONS TO THE AGENDA is made by Edward Magin and seconded by Paul Statskey, with motion approved 7-0.

Additions to the Agenda:

1. Approve Terms & Conditions of Employment

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2019-20 school year. The contracts are on file with the District Clerk.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Transportation Supervisor for the 2019-20 school year. The contract is on file with the District Clerk.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Director of Facilities II for the 2019-20 school year. The contract is on file with the District Clerk.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Coordinator of Network and Technology Services for the 2019-20 school year. The contract is on file with the District Clerk.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Business and Operations for the period of July 1, 2019 to June 30, 2020. The contracts are on file with the District Clerk.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2019 to June 30, 2020. The contracts are on file with the District Clerk.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Superintendent of Schools for the period of March 13, 2018 to June 13, 2021. The contracts are on file with the District Clerk.

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

Motion for approval was made by John Boogaard and seconded by Izetta Younglove with motion approved 7-0.
Time adjourned: 8:46 p.m.

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Tina Fuller, Clerk of the Board of Education

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