NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 26, 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
District Clerk (DC): Tina Fuller
Approximately 13 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 26, 2019.

2. ***Presentations:***
- Jay Roscup and June Muto presented Cody Lapp with the Community Champion Award on behalf of the Wayne County Maximizing Out of School Time (MOST) program.

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

4. ***Reports and Correspondence:***
- Board members asked various questions regarding the budget report presented by Robert Magin.

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 Jasen Sloan, with the motion approved 7-0.

a) 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.

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; February 6, 11, 13, 26, 27, and March 1, 4, 13, and 18, 2019, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12537	13744	13745	11579	14009	13282	14032
14210	12672	13873	13429	13076	14016	13143

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IEP Amendments: 13877 14118 14220

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 February 2019.

d) Future Business Leaders of America FBLA Overnight Field Trip

Business Teacher Jennifer Judge is planning to take four (4) members of the Future Business Leaders of America Club to Binghamton to compete in state and national competitive events. The cost of this trip and overnight stay will be paid for by FBLA and fundraising, but the district 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 Future Business Leaders of America (FBLA) Club overnight field trip to Binghamton, NY on April 10 – 12, 2019, with transportation provided by the district. Jennifer Judge will serve as chaperones and the trip will be paid for by fundraising and through the FBLA.

e) Personnel Items:

1. Letter of Resignation –Craig Trine

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 Craig Trine as a Cleaner, effective March 22, 2019.

2. Letter of Resignation –Gregory Sumner

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 Gregory Sumner as Chemistry Teacher, effective June 30, 2019.

3. Permanent Appointment – Crystal Adams

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 Crystal Adams as Teacher Aide effective April 2, 2019.

4. 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 April 23, 2019-June 26, 2019
Salary: $225.12 daily

5. Appoint Recreation Assistants

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 Keisha Laird as a Recreation

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Assistant at $11.10/hour effective March 27, 2019.

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.

Robyn Bridson	Breanna Shove	Ellen Hickmont

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 26, 2019 meeting agenda.

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

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

1. 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 March 25, 2019-April 22, 2019
Salary: $110.00 daily

Good News: Middle School Honor Roll students were recognized in the newspaper.

EXECUTIVE SESSION:
A motion was requested to enter executive session for the purpose to discuss evaluation and self-evaluation.
The motion was made by Edward Magin and seconded by Paul Statskey with motion approved 7-0.
Time entered: 6:28 p.m.

REGULAR SESSION:
The meeting returned to regular session at 7:23p.m.

Adjournment:
A motion was requested to adjourn the regular meeting.
Motion for approval was made by Izetta Younglove and seconded by Paul Statskey with motion approved 7-0.
Time adjourned: 7:23 p.m.

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Tina Fuller, Clerk of the Board of Education

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