NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 9, 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 April 9, 2019.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. ***Presentations:***
   - **SWBR and Campus Construction**

3. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

4. ***Reports and Correspondence:***
   a. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals and Assistant Principals
        - Elementary School – Melissa Pietricola, Kellie Marciano
        - Middle School – Mark Mathews, Brady Farnand
        - High School – Brian Read, Matt Wendell
      - Directors
        - Jane Stockton-Kobos
        - Robyn Roberts-Grant
        - June Muto
      - Student Board of Education Representative
        - Katherine Frazer
   b. Good News
   c. Reports:
      - 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
        - BOE Handbook Committee – Linda Eygnor, Lucinda Collier, Izetta Younglove

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 March 12, 2019.

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 March 26, 2019.

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.

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; February 27, March 6, 12, 13, 20, 25, 26, 29, 2019; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13963	12077	14213	13759	13758	12561	11772
11992	13591	12711	11026	13058	13005	12963
12396	14183	13751	12699	13083	11820	
IEP Amendments:		13745	13404	14156	13877	13270

d) 2019-2020 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2019-2020 Board of Education Meeting Calendar.

e) Adoption of the 2019-20120 Budget

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2019-2020 Budget in the amount of $xxxxxx.

f) Approval of Real Property Tax Report Card

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2019-2020 tax year.

g) Personnel Items:

1. Appoint Chairperson for Annual 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 appointment of Jan McDorman as the Chairperson of the Annual Budget Vote and Election of Board Members on May 21, 2019.

2. Election Workers for the Annual Budget Vote and Election of Board Members
Approval of the following individuals to work at the Annual 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 individuals to work at the May 21, 2019 Annual Budget Vote and Election of Board Members to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at $11.10per hr.

Name	Name
Ruth Martin	Dorothy Wiggins
William Fisher	Kathy Topping

3. Election Workers for the Annual Budget Vote and Election of Board Members
Approval of the following individuals to work at the Annual 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 individuals to work at the May 21, 2019 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Name	Name
Amy Shear	Brandy Starczewski
Chelsey Palmer	Carrie Brown
Lois Sheffield	

4. Creation of Administrative Position
RESOLUTION
Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law hereby creates the position of Community Grant Administrator in the tenure area of Community Grant Administrator.

5. 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.
Branden Kapcinski	Grant Program Teacher	$30.00/hour Effective 4/10/19-6/30/19

Information Items:
a. Claims Auditor Reports

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.