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

2. ***Presentations:***
- Joe Kosiorek and Mark Maddalina from SWBR and Kevin Donaghue and Justin Busse from Campus Construction updated the Board of Education and answered questions regarding the current capital project.

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

4. ***Reports and Correspondence:***
a. Reports: Principals, Assistant Principals, and Directors
- Board members asked questions regarding the Administrative reports.

b. Good News
- District Concert
- An NR-W student going to Spain to compete in a foosball tournament
- The transportation department was commended. A smile and hello goes a long way for a child getting on the bus.
- Many articles in the newspapers

c. Reports: Assistant Superintendents and Superintendent
- Board members asked various questions regarding the ASI & Superintendent reports.

5. ***Consent Agenda:***

Prior to the agenda being approved the following changes were made:
- **Item 5e was changed from Adoption of the 2019-2020 Budget to Adoption of the 2019-2020 Budget *Spending Plan.***
- **Item 5e- Adoption of the 2019-2020 Budget Spending Plan was pulled from the Consent Agenda for a roll call vote.**
- **Item 5f was removed from the agenda – Approval of property tax report was removed from the agenda and will be approved at the next meeting.**

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- **The wording of 5g4 was changed from Community Grant Administrator to Community *School* Administrator.**

A motion for approval of the CONSENT AGENDA without items 5e Adoption of the 2019-2020 Budget Spending Plan and 5f Approval of Real Property Tax Report Card was made by Edward Magin and seconded by Izetta Younglove, 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 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 2019-2020 Budget *Spending Plan*~~

~~**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 $31,419,189.~~

~~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

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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 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
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
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~~ -School Administrator in the tenure area of Community ~~Grant~~ School 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

A motion to add item 5e Adoption of the 2019-2020 Budget Spending Plan to the agenda for a roll call vote was made by Edward Magin and seconded by Izetta Younglove. The motion was approved 6-1 and the following votes were cast:

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John Boogaard	Voting	____ yes	_X___ 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

e) Adoption of the 2019-2020 Budget *Spending Plan*

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 $31,419,189.

A motion to approve Adoption of the 2019-2020 Budget Spending Plan was made by Lucinda Collier and seconded by Izetta Younglove. The motion was approved 6-1 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	____ yes	_X____no
Paul Statskey	Voting	_X_ yes	_____ no
Izetta Younglove	Voting	_X_ yes	_____ no

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 meeting agenda.

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

A motion for approval of items #1-#6 as listed under the ADDITIONS TO THE AGENDA is made by Lucinda Collier, and seconded by Jasen Sloan with motion approved 7-0.

1. Permanent Appointment – Carlee Bishop

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 Carlee Bishop as Teacher Aide effective April 24, 2019.

2. 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.
Alivia Diefenbacher	Grant Student Worker	$11.10/hour Effective 4/10/19-6/30/19
Michael Grasso	Grant Program Teacher	$30.00/hour

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		Effective 4/10/19-6/30/19

3. Letter of Intent to Retire –Joan Whitney
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Joan Whitney as a Cook, for purpose of retirement, effective July 31, 2019.

4. Appoint Long-Term Substitute Teacher – Nicole LaVancha
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 Nicole LaVancha 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 Grades 1-6, Initial
Appointment Dates: Approximately March 18, 2019-June 26, 2019
Salary: $225.12 daily

5. Donation to the District
Whereas, the Estate of Clyde Thomas Breckons has made a donation of $10,260.00 to the North Rose - Wolcott Central School District; NOW,

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of $10,260.00 and amended the 2018-2019 budget by an increase of $10,260.00 to budget code 2110-200-03-0000.

6. 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; April 9 2019; and instructs the Superintendent to implement the recommendations on behalf of the following individual identified by student number:

14214

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

7. Cooperative Service Agreement with Wayne-Finger Lakes BOCES
RESOLUTION
It is the intention of the Four County School Boards Association to enter into a Cooperative Service Agreement with Wayne-Finger Lakes BOCES for ongoing educational requirements and associated benefits of the member districts of Wayne-Finger Lakes BOCES.

Items requiring a roll call vote:

1. Contract with Upstate Restoration of NY, Inc.
RESOLUTION
Upon motion duly made by Edward Magin and seconded by Paul Statskey the following resolutions were adopted:

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RECITAL

WHEREAS, the voters of the North Rose-Wolcott Central School District duly advertised for bids for a public work project involving masonry restoration and window replacement as a capital outlay project in the 2018-2019 school year, and received a number of bids in response to such advertisement, relative to which Upstate Restoration of NY, Inc. was the lowest responsible bidder for said public work, and Upstate Restoration of NY, Inc. has agreed to complete the work specified in the advertisement for bids, as modified by the parties during post-bid discussions that resulted in School District reducing its costs for said public work, and Upstate Restoration of NY, Inc. has agreed to complete the work pursuant to the terms and conditions set forth in the attached contract between the North Rose-Wolcott Central School District and Upstate Restoration of NY, Inc., dated April 9, 2019; and

WHEREAS, the architects of the North Rose-Wolcott Central School District and its attorneys, and administrators have advised the Board that the attached contract is reasonable, appropriate in form, and otherwise acceptable;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby approves the attached contract between the North Rose-Wolcott Central School District and Upstate Restoration of NY, Inc., dated April 9, 2019 and authorizes its President to execute said contract on behalf of the North Rose-Wolcott Central School District and take such other additional acts as are necessary to effectuate said contract;

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

The Motion having been duly seconded by Paul Statskey 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

EXECUTIVE SESSION:
A motion was requested to enter executive session for the purpose to discuss one specific employee.
The motion was made by John Boogaard and seconded by Lucinda Collier with motion approved 7-0.
Time entered: 8:00p.m.

REGULAR SESSION:
The meeting returned to regular session at 9:46 p.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: 9:47 p.m.

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Tina Fuller, Clerk of the Board of Education

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