NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 24, 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 24, 2019.

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

2. ***Presentations:*** School Report Card – Megan Paliotti

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

4. ***Recommendations for Discussion:***
   a. Community Relations Committee– Linda Eygnor, Paul Statskey, Jasen Sloan
      - Approval to contact local non-profit organizations to solicit banners of support
      - Investigation by the superintendent of the measures needed to carry out the video recording and posting of Board of Education meetings.

5. ***Election of BOCES Board Members/BOCES Administrative Budget Vote***

   a. Election of Wayne-Finger Lakes BOCES Board Members-
   There will be (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2019. Nominated candidates are:

   Philip Rose Timothy DeLucia Joseph McNamara

   Seat #1:
   Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 24, 2098 for _____ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2019.

   Seat #2:
   Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 24, 2098 for _____ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2019.

   Seat #3:
   Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 24, 2098 for _____ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2019.

   b. 2019-2020 Wayne-Finger Lakes BOCES Administrative Budget

RESOLUTION
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 24, 2019 for approval of the 2019-20 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,462,660.

c. **Inter-Municipal Cooperation Agreement -** Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES
RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, appoints the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES Office of Inter-Municipal Legal Services as General Counsel for the 2019-2020 school year pursuant to the attached Inter-Municipal services agreement between the North Rose - Wolcott Central School District and the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and, further, authorizes the Superintendent of Schools to sign and return the agreement on behalf of the District.

6. *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 April 9, 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) 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 March 2019.

d) 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.

e) Personnel Items:
1. *Revised* Letter of Intent to Retire –June Muto
June Muto, Assistant Principal, 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 June Muto as Assistant Principal effective ~~July 1, 2019~~ May 18, 2019.

2. Letter of Resignation - Brandon Kent
Brandon Kent, Bus Driver, has submitted a letter of resignation.

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 Brandon Kent as a Bus Driver effective May 3, 2019.

3. 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.
Jason Shetler	Grant Program Teacher	$30.00/hour Effective 4/25/19-6/30/19
Bridgett Barr	Grant Program Teacher	$30.00/hour Effective 4/25/19-6/30/19

4. 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.

Kayleigh Wells	Erin Thomas-Church	Tina Reed
Heather Polacek	Kevin Costello	

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.