NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 14, 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 May 14, 2019.

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

2. Presentations:
- Budget Hearing – Robert Magin

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 Wendel
- 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, Karli Starczewski
  - Four County SBA Liaison – Edward Magin, Linda Eygnor
  - Policy Committee – John Boogaard, Lucinda Collier
  - BOE Handbook Committee – Linda Eygnor, Lucinda Collier, Izetta Younglove
    - The BOE Handbook Committee is presenting the revised BOE Handbook.

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 April 24, 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; March 20, 27, April 3, 5, 9, 10, 11, 12, 22, 23, 24, 26, 29, and 30, 2019 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13210	13434	14035	13785	13978	10899	14156
10600	14020	13965	13780	13877	13980	14214
13875	13110	14199	13685	13664	11026	11536
14103	14077	13755	14216	14108	14203	13979
13842						
IEP Amendments:		12109	11721	13282	12963	13722

c) Request for Transportation

Acceptance of request for transportation to Non-public schools for the 2019-2020 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request to transport the following students to the Burton Road School for the 2019-2020 school year:

Lydia and Noah Stutzman, 4836 Edmonds Rd., North Rose, NY 14516

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request to transport the following students to the Stoney Ridge School for the 2019-2020 school year:

Iva, Uria, Samuel & Lydia Miller, 3842 Lakes Corners Rose Valley Road, Clyde, NY 14433
Martha, Rebecca, Noah, Johnny & Reuben Hershberger, 3510 High Street, Clyde, NY 14433

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request to transport the following students to the Path Light Academy for the 2019-2020 school year:

Joseph, Thomas, Bryan & Sean Mahoney, 13458 Cotton Road, Savannah, NY 13146
Alayna Smith – 10677 Lyman Road, North Rose, NY 14516
Charlotte Williams – 3171 Reed Road, Savannah, NY 13146
Elisabeth Waterman – 3186 Reed Road, Savannah, NY 13146

d) Personnel Items:

1. Letter of Resignation - Destiny Groleau
   Destiny Groleau, Teacher Aide, 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 Destiny Groleau as Teacher Aide, Grant Program Aide and as a substitute effective May 3, 2019.

2. Letter of Resignation - Janelle K. Cooper
   Janelle K. Cooper, Recreation Assistant, 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 Janelle K. Cooper as Recreation Assistant effective May 14, 2019.

3. Letter of Resignation - Brenna Griggs
   Brenna Griggs, Music Teacher 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 Brenna Griggs as a Music Teacher effective June 26, 2019.

4. Leave of Absence – Colin Nash
   Colin Nash, Teaching Assistant is requesting a child rearing leave of absence.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Colin Nash from May 14, 2019 through June 26, 2019.

5. Appoint Cleaner –Heather Stauffer
   Daniel Friday recommends Heather Stauffer to the position of Cleaner.

   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 Heather Stauffer as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
   Probationary Period: May 15, 2019-May 13, 2020
   Salary: $11.10/hr.

6. Permanent Appointment – Tina Fillmore
   Robert Magin recommends Tina Fillmore to a permanent appointment as Sr. Clerk/Typist.

   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 Tina Fillmore as Sr. Clerk/Typist effective June 12, 2019.

7. Substitute Election Worker for the Annual Budget Vote and Election of Board Members
   Approval of the following individual 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 individual 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 $11.10 per hr.

Name Name
Sally Burgess

8. Election Workers for the Annual Budget Vote and Election of Board Members
Approval of the following individual 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 individual 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
Nicholas Porter

9. Substitute Election Worker for the Annual Budget Vote and Election of Board Members
Approval of the following individual 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 individual 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
Lisa Williams

10. Appoint Long-Term Substitute Teacher – Danielle Vangee
Kellie Marciano recommends Danielle Vangee as a long-term substitute teacher.

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 Danielle Vangee 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: Early Childhood Education Birth-2, Professional
Appointment Dates: Approximately May 20, 2019-June 26, 2019
Salary: $225.12 daily

11. Appoint English as a Second Language Teacher – Irena Miller
Megan Paliotti is pleased to recommend Irena Miller to a English as a Second Language teacher.

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 Irena Miller as an

English as a Second Language Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional, English to Speakers of Other Languages
Tenure Area: TESOL
Probationary Period: August 28, 2019-August 27, 2023
Salary: Step M: $54,376
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.

12. Tenure Appointment – Melissa Nuwer
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 Nuwer as a teacher on tenure in the Special Education tenure area effective September 1, 2019.

13. Tenure Appointment- Danielle DiMora
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Danielle DiMora as a teacher on tenure in the Psychology tenure area effective September 9, 2019.

14. Tenure Appointment- Joseph O'Neill
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Joseph O'Neill as a teacher on tenure in the English tenure area effective September 1, 2019.

15. Tenure Appointment- Laura Robinson
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Laura Robinson as a teacher on tenure in the Special Education tenure area effective September 1, 2019.

16. Tenure Appointment- Tessa Nicholson
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Tessa Nicholson as a teacher on tenure in the Reading tenure area effective September 1, 2019.

17. Tenure Appointment- Sean Johnson
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Sean Johnson as a teacher on tenure in the Special Education tenure area effective September 1, 2019.

18. Summer Curriculum Writing/Professional Development
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 participate in curriculum writing workshops in July-August 2019 at $30.00/hr.:

Irena Miller

19. Aquatics Program
Amy Bromley, Aquatics Director is recommending the following individuals to fill Water Safety

Instructors and/or Lifeguards or Program Director positions for 2018-19 school year.

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2018-19.

Name	Position(s)	Rate/Hr.
Najeli Morales	Lifeguard	$11.10-5/15/19-6/30/19

20. 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.
Karissa Blamble	Grant Program Teacher	$30.00/hour Effective 5/15/19-6/30/19
William McDermott	Grant Program Teacher	$30.00/hour Effective 5/15/19-6/30/19
Matthew Marion	Grant Program Teacher	$30.00/hour Effective 5/15/19-6/30/19

21. 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.

Cody Lapp	Caitlyn Learo	Jacqueline Youngman

Information Items:
a. Claims Auditor Reports
b. Four County School Boards Association – Annual Dinner Meeting

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.