NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 24, 2019 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Linda Eygnor, Edward Magin, Lucinda Collier, Jasen Sloan, Paul Statskey, Izetta Younglove
Absent: John Boogaard
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti
District Clerk (DC): Tina Fuller
Approximately 7 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.

Prior to the approval of the agenda, Lucinda Collier asked for a motion to add an item under Recommendations for Discussion for the BOE Handbook Committee to distribute a draft of the newly created handbook.

Motion for approval was made by Lucinda Collier and seconded by Izetta Younglove with the motion approved 6-0.

Approval of Agenda:
Motion for approval was made by Jasen Sloan and seconded by Paul Statskey with the motion approved 6-0.

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 24, 2019.

2. ***Presentations:***
- Megan Paliotti presented the School Report Card and answered questions regarding the report.

3. ***Public Access to the Board:***
- Karli Starczewski introduced herself as the community member of the Community Relations Committee and explained why she was interested in serving on this committee.

4. ***Recommendations for Discussion:***
a. Community Relations Committee– Linda Eygnor, Paul Statskey, Jasen Sloan, Karli Starczewski
- Approval to contact local non-profit organizations to solicit banners of support
  - A motion was made by Jasen Sloan and seconded by Edward Magin with motion approved 6-0, approving the CRC to contact local non-profit organizations regarding soliciting banners of support.
- Investigation by the superintendent of the measures needed to carry out the video recording and posting of Board of Education meetings.
  - A motion was made by Izetta Younglove and seconded by Jasen Sloan with motion approved 6-0, charging the Superintendent with the task of investigating the costs and logistics of video recording and posting of the Board of Education meetings.

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

a. <u>Election of Wayne-Finger Lakes BOCES Board Members-</u>
There will be (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each

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for a three-year term effective July 1, 2019. Nominated candidates are:

Philip Rose Timothy DeLucia Joseph McNamara

A motion is made by Edward Magin and seconded by Jasen Sloan to cast one vote for Philip Rose to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2019. All in favor 6-0_.

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, 2019 for Philip Rose to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2019.

A motion is made by Jasen Sloan and seconded by Edward Magin to cast one vote for Joseph McNamara to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2019. All in favor 6-0.

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, 2019 for Joseph McNamara to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2019.

A motion is made by Linda Eygnor and seconded by Paul Statskey to cast one vote for Timothy DeLucia to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2019. All in favor 6-0.

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, 2019 for Timothy DeLucia to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2019.

A motion is made by Edward Magin and seconded by Lucinda Collier for approval of the 2019-20 tentative Administrative budget of the Wayne-Finger Lakes Board of Cooperative Education Services in the amount of $3,462,660. All in favor 6-0.

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.

6. Consent Agenda:

A motion for approval of the following items listed under the Consent Agenda Items is made by Izetta Younglove and seconded by Lucinda Collier with the motion approved 6-0.

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 April 9, 2019.

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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.

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.

e) Personnel Items:

1. *Revised* Letter of Intent to Retire –June Muto

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

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

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
Bridgette Barr	Grant Program Teacher	$30.00/hour Effective 4/25/19-6/30/19

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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	

Recommendations for Discussion:

- BOE Handbook Committee– Lucinda Collier, Linda Eygnor, Izetta Younglove
  - The committee presented a draft of the newly created Board of Education Handbook for the board members to review for a first reading at the first meeting in May.

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 April 24, 2019 meeting agenda.

Motion for approval was made by Edward Magin and seconded by Lucinda Collier with motion approved 6-0.

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

1. Leave of Absence – Colin Nash
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 approximately April 25, 2019 through May 13, 2019.

2. 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 contingent upon completion and clearance of background checks.

Allan Mitchell	Vincent (Bruce) Nielsen	Randal Croniser
Diane Rice	John Hewes	James Kermis
Leonard (Paul) Wilson	Joseph VanCura	

EXECUTIVE SESSION:
A motion was requested to enter executive session for the purpose to discuss negotiations and the peer to peer discussion of a specific individual.

The motion was made by Edward Magin and seconded by Jasen Sloan with motion approved 6-0.
Time entered: 6:53p.m.

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REGULAR SESSION:
The meeting returned to regular session at 8:54 p.m.

There was a discussion to host a Meet the Candidate Night on May 14, 2019.

Adjournment:
A motion was requested to adjourn the regular meeting.

Motion for approval was made by Edward Magin and seconded by Izetta Younglove with motion approved 6-0.
Time adjourned: 9:02 p.m.

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Tina Fuller, Clerk of the Board of Education

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