NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND BOARD OF EDUCATION REGULAR MEETING
July 2, 2019 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Linda Eygnor, John Boogaard, Lucinda Collier, Tina Reed, Izetta Younglove, Jasen Sloan, Paul Statskey via video-conferencing in Jessheim, Norway
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
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.

Approval of Agenda:
Motion for approval was made by John Boogaard and seconded by Izetta Younglove 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 July 2, 2019.

2. **Administer Oath of Office:**
President Linda Eygnor administered the Oath of Office to elected Board members, the Superintendent and District Clerk.

3. **Election of Officers:**
Linda Eygnor nominated Lucinda Collier as President and was seconded by John Boogaard, with the nomination approved 7-0.

Jasen Sloan nominated Paul Statskey as President. There was not a second. The motion was not carried.

John Boogaard nominated Linda Eygnor as Vice President and was seconded by Izetta Younglove, with the nomination approved 7-0.

Jasen Sloan nominated Paul Statskey as Vice President. There was not a second. The motion was not carried.

4. **Administer Oath of Office to Newly Elected Board Officers:**
The District Clerk, Tina Fuller Administered the Oath of Office to the newly Elected Board President, Lucinda Collier and Vice President, Linda Eygnor.

The meeting was turned over to President Collier.

5. **<u>Board Appointments and Other Designations:</u>**
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions with stipends as stated for the 2019-20 school year, effective July 1, 2019.

A motion for approval of the following Board Appointments, Items A, B & C is made by Jasen Sloan, and seconded by Linda Eygnor with the motion approved 7-0.

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a) The following will be appointed annually:

Position	2018-2019	2019-2020
District Clerk	Tina Fuller – Stipend $5,000	Tina Fuller – Stipend $5,000
District Clerk Pro-Tem	Jan McDorman Melanie Geil	Melanie Geil Jan McDorman
District Treasurer	Mark Socola	Mark Socola
Deputy District Treasurer	Phyllis Moore Norma Lewis	Phyllis Moore Norma Lewis
Tax Collector	Richard Walker	Richard Walker
Deputy Tax Collector	Romanna Lord	Romanna Lord
External Auditor	Mengel Metzger Barr & Co. LLP.	Mengel Metzger Barr & Co. LLP.
Central Treasurer , Extra Classroom Activities Account:		
• High School • Deputy Central Treasurer HS • Middle School • North Rose Elementary	Cary Merritt, Stipend $2,100 Kelly Cole, Stipend $1,200 Richard Walker	Cary Merritt, Stipend $2100 Nick Wojieck Kelly Cole, Stipend $1,200 Richard Walker
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals

b) The following positions must be appointed but need not be reappointed annually:

Position	2018-2019	2019-2020
Director of School Health Services	Dr. Krishna Persaud Williamson Medical Center	Dr. Krishna Persaud Williamson Medical Center
Supervisors of Attendance	Robyn Roberts-Grant	Robyn Roberts-Grant
Committee on Special Education	Megan Paliotti Karissa Blamble Latrell Sturdivant Danielle DiMora Rebecca Kandt	Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt
Subcommittee on Special Education: Chairperson:	Rebecca Kandt Danielle DiMora Karissa Blamble Latrell Sturdivant Megan Paliotti	Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt
Committee of Preschool Education	Megan Paliotti Karissa Blamble Latrell Sturdivant Danielle DiMora Rebecca Kandt	Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt
Records Access Officer	Robert Magin	Robert Magin
Records Management Officer Foil Officer	Robert Magin	Robert Magin
Asbestos Hazard Response Act (AHERA) & Local	Daniel Friday	Daniel Friday

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Education Agency (LEA) designee		
Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment	Robert Magin Melanie Stevenson	Robert Magin Megan Paliotti
Liaison for Homeless Children and Youth	Megan Paliotti	Bridgette Barr
Chemical Hygiene Officer	Gregory Sumner	Amber Landry
Dignity Act Coordinator		
• District • High School • Middle School • North Rose Elementary	Robyn Roberts-Grant Matthew Wendel Kristin DeFeo Kellie Marciano	Robyn Roberts-Grant Matthew Wendel Brady Farnand Kellie Marciano
Chief Emergency Officer	Robert Magin	Robert Magin

c) The following may also be appointed:

Position	2018-2019	2019-2020
School Attorney	Ferrara, Fiorenza, PC Barclay & Damon LLP Jefferson-Lewis-Hamilton-Herkimer-Oneida, BOCES	Ferrara, Fiorenza, PC Barclay & Damon LLP Jefferson-Lewis-Hamilton-Herkimer-Oneida, BOCES
Claims Auditor	Lisa Cook	Lisa Cook
Deputy Claims Auditor	Russell Harris	Russell Harris

d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.

A motion for approval of the following Designations, Item D is made by Izetta Younglove and seconded by Paul Statskey with the motion approved 7-0.

Position	2018-2019	2019-2020
Petty Cash Funds & Petty Cash Custodians - $100.00 General Fund		
• High School • Middle School • North Rose Elementary • District Office • Bus Garage • Cafeteria	Carrie Brown Karol Mumby Amy Shear Romanna Lord Scott Converse Nancy Younglove	Carrie Brown Nicholas Porter Christie Bradford Romanna Lord Scott Converse Donna Riviello
Official Newspaper(s)	*Finger Lakes Times* *Lakeshore News*	*Finger Lakes Times* *Lakeshore News*
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS
Signature on checks	Mark Socola Phyllis Moore	Mark Socola Phyllis Moore
Purchasing Agent	Robert Magin	Robert Magin
Deputy Purchasing Agent	Richard Walker	Richard Walker
To certify payrolls	Robert Magin	Robert Magin

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Designated Education Official to receive court notification of student sentence/adjudications	Melanie Stevenson	Megan Paliotti
School Pesticide Representative	Daniel Friday	Daniel Friday
Reviewing Official for participation in the Child Nutrition Program	Donna Riviello	Donna Riviello
Verification Official for participation in the Child Nutrition Program	Donna Riviello	Donna Riviello
Hearing Official in the Child Nutrition Program	Robert Magin	Robert Magin
School Architect	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group.	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group.
District Owned Cell Phones	Assistant Superintendent of Instruction & School Improvement, Assistant Transportation Supervisor Director of Special Education Principals (3), Assistant Principals (4), Facilities Dept. (8) Coordinator of Network and Technology Services	Assistant Transportation Supervisor Director of Special Education Principals (3), Assistant Principals (4), Facilities Dept. (8) Coordinator of Network and Technology Services
Request for Use of School Facilities	Robert Magin Richard Walker	Robert Magin Richard Walker
Collection of School Taxes	JP Morgan Chase	JP Morgan Chase
Designee to Determine Student Residency	Robert Magin	Robert Magin

6. **<u>Authorizations:</u>**
The following authorizations will be made by the Board at the Annual Organizational meeting in July.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions for the 2019-20 school year, effective July 1, 2019.

A motion for approval of the following Authorizations is made by John Boogaard, and seconded by Linda Eygnor with the motion approved 7-0.

Position	2018-2019	2019-2020
To authorize attendance of staff at conferences, workshops, etc.	Robert Magin Melanie Stevenson Stephan J. Vigliotti, Sr.	Robert Magin Megan Paliotti Stephan J. Vigliotti, Sr.
To authorize budget	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.

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transfers		
To sign applications for State and Federal Grants in Aid	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
Authorize President to sign document on behalf of the BOE Authorize Vice President to sign documents in the absence of the President	BOE President BOE Vice President	BOE President BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
Authorize the Business Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap	Robert Magin	Robert Magin
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

7. **<u>Official Undertakings (Bonds)</u>**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

A motion for approval of the following Bonds is made by Jasen Sloan and seconded by Linda Eygnor with the motion approved 7-0.

- Bond for District Treasurer ($1,000,000)
- Bond for Deputy Treasurer ($1,000,000)
- Bond for District Activities Accounts Treasurers ($100,000)
- Bond for District Tax Collector ($1,500,000)
- Internal Claims Auditor ($1,000,000)
- Assistant Superintendent for Business and Operations ($825,000)
- All employees ($100,000)

8. **<u>Mileage Reimbursement Rate:</u>**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the Mileage Reimbursement Rate made by Jasen Sloan and seconded by John Boogaard with the motion approved 7-0.

9. **<u>Substitute Compensation:</u>**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2019-2020 school year.

A motion for approval of the Substitute Compensation is made by Izetta Younglove and seconded by Paul

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Statskey with the motion approved 7-0.

Teacher	Non-Certified @ $100.00/day; Certified @ $120.00/day; and Certified + retired from NRW @ $130.00/day. Rates and Conditions for Special Circumstances: Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment/in certification area - $231.77/day. Certified Long Term Sub- *non-anticipated* assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/$231.77. Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.	
Teaching Assistant	Hourly Rates –Non-Certified: $11.80/hour; Certified: $12.75/hour; Certified + retired from North Rose – Wolcott: 13.50/hr. Rates and Conditions for Special Circumstances: Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment - $98.98/day. Certified Long Term Sub - *non-anticipated* assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/$98.98.	
Retired Service Employees	Hourly rate of pay for retired support staff will be the substitute hourly rate plus $2.00 per hour when subbing in the same area as prior to retirement.	
Bus Driver	$17.00per hour	
School Monitor	$10.40/hr 12/31/17-6/30/18	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Clerical	$10.40/hr 12/31/17-6/30/18	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Teacher Aide	$10.40/hr 12/31/17-6/30/18	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Food Service Helper	$10.40/hr 12/31/17-6/30/18	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Cleaners & Custodians	$10.40/hr 12/31/17-6/30/18	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
RN	$22.00	$25.00
Messenger	$10.40/hr 12/31/17-6/30/18	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20
Mechanics	$17.00 per hour	
Groundsmen/ Maintenance	$10.40/hr 12/31/17-6/30/18	$11.10- 7/1/19-12/30/19 $11.80-12/31/19-6/30/20

10. Presentations:

- Steve Rebholz, Mark Maddalina, and David Phelps from SWBR provided a status update and answered questions regarding the Capital Project.

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11. Public Access to the Board:

- No on addressed the Board of Education.

Good News

- Graduation
- Many articles in the newspapers
- Student in Spain participating in the Foosball Tournament
- Bob Magin announced that the CEP application was sent for approval for everyone UPK-12 to receive free breakfast and lunch in the 2019-2020 school year. He does not anticipate any issues.

1) Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Izetta Younglove and seconded by Linda Eygnor with the motion approved 7-0.

a) 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 May 7, 8, 14, 15, 20, 21, 22, 28, 29, June 3, 4, 5, 7, 11, 13, 18, 2019; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14258	13898	13897	13348	11783	11781	12048
11424	14209	11152	11179	11312	14118	11752
13691	14214	14182	13304	13430	13776	12328
13236	13495	11824	11987	12062	13739	12972
13703	14183	14171	14172	13722	13923	11231
12696	13170	13014	13910			

IEP Amendments: 13675

b) 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 May 2019.

c) 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 June 11, 2019.

d) 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.

e) Donation to the District

Fuel Up To Play 60 has donated a flag football kit valued at $410.00.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of a flag football kit from Fuel Up To Play.

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f) *Funds Transfers - Correction*

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfers of $221,484 to the Capital Bus Reserve 2019 Account, $90,000 to the Liability Reserve Account, ~~$250,000~~ $302,734 to the Retirement Contribution Reserve Account, ~~$250,000~~ $197,266 to the Retirement Contribution Reserve Account TRS Sub-fund, and up to $900,000 to the Capital Building Reserve Account to be funded with unexpended funds as of June 30, ~~2018~~2019, in accordance with the District's Funding and Use of Reserves Policy.

g) Collection of School Taxes

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Richard Walker, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed $2,500, as specified in sections 554 and 556 of the real property tax law.

h) Proposed Transportation Plan

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the District's proposed transportation plan for the 2019-2020 school year pursuant to Education Law 3622 and authorizes the Superintendent or his designee to make adjustments to the plan as necessary to accommodate the needs of students in the District.

i) Bid Participation Authorization

Robert Magin is seeking authorization to participate in all cooperative bids through Wayne-Finger Lakes BOCES for the 2019-20 school year. As examples, items in the bid process may include copier paper, health and first aid supplies, classroom supplies, athletic supplies, telecommunications network services.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the Assistant Superintendent for Business and Operations to sign the Bid Participation Cooperative Agreement coordinated by Wayne Finger Lakes BOCES for the 2019-20 school year.

j) Approve Change Order #GT-039

RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves Change Order No. GT-039 and the Change Proposals submitted by Fahs Construction Group, dated May 30, 2019 in the amount of $22,167.00.

k) Approve Change Order #GT-041

RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves Change Order No. GT-041 and the Change Proposals submitted by Fahs Construction Group, dated April 22, 2019 in the amount of $28,609.00.

l) Award Bid for Pupil Transportation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid for pupil transportation to the bidder deemed to be the lowest responsible meeting the bid specifications.

Bidder	Amount
Ontario Bus Inc., 1416 Lexington Avenue, Rochester, NY 14606	$389.00/day

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m) Finger Lakes Area School Health Plan ("FLASHP") Cooperative Agreement

WHEREAS, the Finger Lakes Area School Health Plan ("FLASHP") was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted July 1, 2018 (the "Agreement"); and

WHEREAS, North Rose-Wolcott Central School is currently a participant in FLASHP ("Participant"); and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all Directors then appointed and serving on the FLASHP Board of Directors ("FLASHP Board"); and

WHEREAS, the FLASHP Board voted by a 2/3 majority at a meeting held on May 2, 2019, to amend the Agreement and the By Laws to permit Superintendent-Advisors to have voting rights, effective January 1, 2020; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant's governing body;

WHEREAS, North Rose-Wolcott Central School desires to approve the FLASHP Board's changes to the Agreement;

NOW THEREFORE, the Board of Education of North Rose-Wolcott Central School has voted to approve the proposed changes to the Agreement, as described in the attached "First Amendment to 2018 Restatement of Municipal Cooperative Agreement to Provide Health Benefits."

n) Cooperative Purchasing Services 2019-2020

WHEREAS,

It is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Oswego County Board of Cooperative Educational Services/CiTi area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality

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standards; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

o) Personnel Items:

1. Letter of Resignation –Jennifer Kerr
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Jennifer Kerr contingent upon her appointment as Clerk/Typist, effective with the close of business on July 21, 2019.

2. Letter of Resignation –Timothy Thomas
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Timothy Thomas as a Science Teacher, effective July 25, 2019.

3. Letter of Resignation –Karissa Blamble
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Karissa Blamble as a Speech Teacher, effective June 30, 2019.

4. Leave of Absence – Nicole Groth
   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 Nicole Groth for the 2019-2020 school year.

5. Appoint Clerk – Jennifer Kerr
   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 Jennifer Kerr as a Clerk Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
   Hours/Day: 7.5 Months/Year: 12
   Probationary Period: July 22,2019-July 20, 2020
   Salary: $13.10/hour

6. Appoint Seasonal Cleaner – Lisa Knorr
   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 Lisa Knorr as a Seasonal Cleaner, effective July 3, 2019 through August 30, 2019.

   Salary: $11.80/hr.

7. Appoint Teacher – Erin Moses
   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 Erin Moses as a Special Education Teacher conditional upon a criminal history record check according to

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Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD 7-12 – Generalist Initial
Tenure Area: Special Education - General
Probationary Period: August 28, 2019 – August 27, 2023
Salary: Step A - $46,353
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.

8. Appoint Teacher – Karen Maynard
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 Karen Maynard as a Social Studies Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Studies 7-12 –Initial
Tenure Area: Social Studies
Probationary Period: August 28, 2019 – August 27, 2023
Salary: Step J - $50,220
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.

9. *Correction - Appoint English as a Second Language Teacher – **~~Irena~~ Irene** Miller*
Megan Paliotti is pleased to recommend **~~Irena~~ Irene** Miller to an 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~~ Irene** 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.

10. *Correction Summer Curriculum Writing/Professional Development*
RESOLUTION

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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~~ **Irene** Miller

11. 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.:

Erin Moses Karen Maynard

12. Appoint K-12 Home/School Liaison

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 Robert Ceccarelli as Home/School Liaison at $40.00/hr. for the 2019-20 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

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 Irene Interlichia as Home/School Liaison at $40.00/hr. for the 2019-20 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

13. Appoint Parent Liaison

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 Samantha Gardner, Parent Liaison at $12.00/hr. for the 2019-20 school year.

14. Appoint Summer Food Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to provide food services Summer School, from July 1, 2019 through August 27, 2019.

Staff	Position	$/Hr.
Linda Harper	Site Supervisor, Summer Program	$18.09/hr.
Mary Swarthout	Cook, Summer Program	$12.70/hr.
Arlene Perce	Food Service Helper, Summer Program	$13.69/hr.

15. Appoint Extended School Year (ESY) Summer School Staff

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill a position for Special Education Summer School, from July 8, 2019 through August 16, 2019.

Name	Position	Salary
Victoria Converse	ESY Teacher	$30.00/hr.

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Christina Cuykendall	ESY Teaching Assistant	$13.50/hr.
Carol Hull	ESY Teacher Aide	$15.32/hr.
Tracy Keeton	ESY Teacher Aide	$16.05/hr.
Cathy LaValley	ESY Teacher	$30.00/hr.
Taylor LaValley	ESY Teacher Aide	$11.10/hr.
Ashley McDonald	ESY Teacher	$30.00/hr.
Susan Pierce	ESY Teacher Aide	$11.93/hr.
Melissa Stevens	ESY Teacher Aide	$15.32/hr.
Amy Marie Suss	ESY Teacher Substitute	$30.00/hr.
Kathryn Welkley	ESY Nurse	$30.00/hr.

16. Co-Curricular Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2019-20 school year:

Last	First	Bldg.	Tittle	Step	Year	Salary
Allen	Kelly	HS	Student Council Advisor	4	12	$2084
Allen	Kelly	HS	Art Club Advisor	4	10	$1990
Allen	Kelly	HS	Coordinator Spring Arts Festival	3	9	$938
Hawley	Adam	HS	Masterminds Advisor	2	5	$1628
Wasielewski	Caitlin	HS	Senior Class Advisor	2	4	$2048
Schwind	Christine	HS	Solo Festival Advisor (Chorus)	$22/hr. – max $176		
Schwind	Christine	HS	All-County Chorus	4	12	$670
Schwind	Christine	HS	All-State Chorus	4	13	$670
Schwind	Christine	HS	Graduation Accompanist	$159		
Schwind	Christine	HS	Choir Club Advisor	Volunteer		
Schwind	Christine	HS	Musical Production Director	3	8	$4193
Schwind	Christine	HS	Accompanist-Musical Production	3	9	$1184
McNabb	Tammy	HS	Sophomore Class Advisor	1	3	$573
Wasielewski	Caitlin	HS	Varsity Club Advisor	2	4	$1628
Hawkinson	Wendy	HS	Junior Class Advisor	1	3	$759
Wiktorowicz	Amy	HS	Speak Out Advisor	Volunteer		
Witkiewitz	Michael	HS	AV Club Advisor	4	15	$1990
Witkiewitz	Michael	HS	All-County Band	4	19	$670
Witkiewitz	Michael	HS	All-State Band	4	20	$670
Witkiewitz	Michael	HS	Band Club Advisor	Volunteer		
Witkiewitz	Michael	HS	Solo Festival Advisor (Band)	$22/hr. – max $176		
Witkiewitz	Michael	HS	AV Coordinator	4	13	$4125
Witkiewitz	Michael	HS	Pit Band Director	4	16	$1726
Wojieck	Nick	HS	Interact Club Advisor	1	2	$1206
Wojieck	Nick	HS	Science Club Advisor	Volunteer		
Bartholomew	Michelle	HS	Musical-Stage Manager	1	1	$252
Bartholomew	Michelle	HS	Musical Costumer	1	3	$396
Bartholomew	Michelle	HS	Costume Designer	1	3	$396
McDermott	William	HS	Outdoor Club Advisor	Volunteer		
Weigand	Crystal	MS	8th Grade Dinner Advisor	Volunteer		
Weigand	Crystal	MS	NJHS Advisor	2	5	$1,628
Smith-Bundy	Jamie	MS	Honor's Trip Advisor	Volunteer		

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Richwalder	Alex	MS	Honor's Trip Advisor	Volunteer		
Richwalder	Alex	MS	Solo Fest Advisor	$22.00/hr - $176 max		
Richwalder	Alex	MS	Musical Pit Band Director	2	6	$1,412
Cole	Kelly	MS	Bus Loader	4	11	$1.665
Laird	Kurt	MS	Bus Loader	2	6	$1,362
Oeschger	Sarah	MS	Student Council Advisor	1	3	$1,263

17. <u>Coaching and Athletic Department Appointments</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2019-20 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position		Name	Step	Years	Salary
Golf Range Director		Anne Dapolito	4	14	$4308
Fitness Center Coordinator		Jamie Carr	1	2	$2248
Athletic Coordinator – Fall		Caitlin Wasielewski	1	2	$2248
Boys' Soccer Coach	Varsity	Mike Virts	2	4	$4309
Boys' Soccer Coach	Modified	Jason Wanek	1	1	$1728
Girls' Soccer Coach	Varsity	Jamie Carr	4	13	$5267
Girls' Soccer Coach	JV	Tracy Durham	1	2	$2229
Girls' Soccer Coach	Modified	Patty Jackson	4	22	$2851
Boys' Volleyball Coach	Varsity	Chris Ackley	4	13	$5267
Girls' Volleyball Coach	Varsity	Betsy Hayden	1	1	$3192
Girls' Volleyball Coach	Modified	Mark Williams	4	11	$2851
Cross Country Coach	Varsity	Greg Matkosky	1	2	$2668
Cross Country Coach	Modified	Mike Flaherty	1	2	$1728
Girls' Tennis Coach	Varsity	Pete Treasure	4	21	$4402
Girls' Tennis Coach	Modified	Mike Grasso	4	16	$3678
Athletic Coordinator – Winter		Caitlin Wasielewski	1	3	$2811
Boys' Basketball Coach	Varsity	Brian Hoyt	4	18	$7904
Boys' Basketball Coach	JV	Mike Kanaley	1	2	$3343
Boys' Basketball Coach	Modified	Jay Reynolds	4	16	$3924
Girls' Basketball Coach	Varsity	Gary Lockwood	4	18	$7904
Girls' Basketball Coach	JV	Pam Lockwood	4	10	$5516
Girls' Basketball Coach	Modified	Patty Jackson	4	23	$3924
Wrestling Coach	Varsity	James Prentice	4	35	$7904
Wrestling Coach	JV	Jerry DeCausemaker	4	38	$5516
Wrestling Coach	Modified	Mark Williams	4	20	$3924
Bowling Coach	Varsity	Cathy LaValley	4	22	$4402
Boys' Swim Coach	Varsity	Brian Cole	4	13	$7904
Coed Swim Coach	Modified	Kelly Cole	2	5	$3502
Indoor Track Coach		George Mitchell	4	19	$7904
Basketball Cheer Coach	Varsity	Cathy LaValley	1	3	$2476
Softball Coach	Varsity	Rob Yarrow	4	12	$5267
Softball Coach	JV	Caitlin Wasielewski	2	4	$3009
Girls' Softball Coach	Modified	Chris Ackley	4	18	$3564

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Baseball Coach	Modified	Jay Reynolds	4	13	$3564
Girls' Track Coach	Varsity	George Mitchell	4	29	$5267
Boys' Track Coach	Varsity	Mike Flaherty	1	2	$3192
Girls' Track Coach	Modified	John O'Brien	4	18	$3564
Boys' Track Coach	Modified	Alex Richwalder	2	5	$2916
Boys' Tennis Coach	Varsity	Pete Treasure	4	21	$4402
Golf Coach	Varsity	Adam Hawley	2	5	$3602
Aquatics Director		Amy Bromley	4	16	$8476
Athletic Coordinator - Spring		Amy Bromley	2	4	$3,035

18. Leadership Council

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2019-2020 school year at a stipend of $2500.

Lead Teachers:	**Building**
Meagan Pentycofe	Elementary School
Tessa Nicholson	Elementary School
Adam Bishop	Elementary School
Dawn McIntyre	Elementary School
Kelly Cole	Leavenworth Middle School
Ben Stopka	Leavenworth Middle School
Jill Ricci	Leavenworth Middle School
Melissa Minichiello	Leavenworth Middle School
Cary Merritt	NRWTA
Adam Hawley	High School
Amy Wiktorowicz	High School
Nick Wojieck	High School
Caitlin Wasielewski	High School

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 Linda Eygnor and seconded by John Boogaard with motion approved 6-0.

A motion for approval of items **p1-p13**, is made by John Boogaard and seconded by Jasen Sloan with motion approved 6-0.

p) Personnel Items:

1. Letter of Resignation –Amy Dapolito

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Amy Dapolito contingent upon her appointment as Teacher Aide, effective with the close of business on August 27, 2019.

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2. Letter of Resignation – Brenda Lockwood

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Brenda Lockwood contingent upon her appointment as Teacher Aide, effective with the close of business on August 27, 2019.

3. Appoint Teacher Aide – Amy Dapolito

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 Amy Dapolito as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 28, 2019-August 26, 2020
Salary: $12.69/hour

4. Appoint Teacher Aide – Brenda Lockwood

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 Brenda Lockwood as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 28, 2019-August 26, 2020
Salary: $11.93/hour

5. Appoint Teacher – Lucia Copeland

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 Lucia Copeland as a Reading Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Literacy B-6, Initial
Tenure Area: Reading
Probationary Period: August 28, 2019 – August 27, 2023
Salary: Step A- $46,353
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.

6. Appoint Teacher –Victoria Converse

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 Victoria Converse as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD 1-6 – Professional

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Tenure Area: Special Education - General
Probationary Period: August 28, 2019 – August 27, 2023
Salary: Step D - $47,663
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.

7. Appoint Teacher –Jodi Zajkowski
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 Jodi Zajkowski as a Music Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Music, Professional
Tenure Area: Music
Probationary Period: August 28, 2019 – August 27, 2023
Salary: Step I - $49,735
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.

8. 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.:

Lucia Copeland Victoria Converse Jodi Zajkowski

9. Appoint Extended School Year (ESY) Summer School Staff
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill a position for Special Education Summer School, from July 8, 2019 through August 16, 2019.

Name	Position	Salary
Nicole LaVancha	ESY Teacher	$30.00/hr.
Laura Brown	ESY Teacher	$30.00/hr.
Sylenna Conner	ESY Teaching Assistant	$13.50/hr.
Dawn Featherly	ESY Teacher Aide	$11.10/hr.
Samantha Meyers	ESY Teacher Aide	$11.10/hr.
Catherine Brewer	ESY Teacher Aide	$11.10/hr.

10. Program Appointments
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2019-2020 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Zach Lindsay	Grant Program Aide	$11.10 – 7/1/19-12/30/19 $11.80 -12/31/19-6/30/20
Darcy Barber	Grant Program Teacher	$30.00 Effective: 7/3/19-6/30/20
June Muto	Grant Consultant	$40.00/hr. Effective: 7/1/19-8/30/19

11. Co-Curricular Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2019-20 school year:

Last	First	Bldg.	Tittle	Step	Year	Salary
Witkiewitz	Mike	MS	AV Coordinator	1	2	$2,500
Sloan	Jennifer	MS	Yearbook	2	4	$1,357
Samar	Joanna	ES	Student Council	1	2	$759
Camp	Jordan	ES	Student Council	1	2	$759
Pentycofe	Erik	ES	AV Coordinator	4	12	$1,658

12. Coaching and Athletic Department 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 coaching appointments for the 2019-20 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position		Name	Step	Years	Salary
Non-Paid Assistant Girls Volleyball Coach	JV/Varsity	Brianna Ruggio			Volunteer
Non-Paid Assistant Baseball Coach	Varsity	Paul Statskey			Volunteer

13. Aquatics Program

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 effective July 3, 2019.

Name	Position(s)	Rate/Hr.
Brian Cole	Lifeguard Instructor	$30.00/hr.
Kat Lange	Program Director	$23.50/hr.
Amanda Randall	Lifeguard, Water Safety Instructor Program Director	$22.00/hr.
Katelynn Cox	Lifeguard	$22.00.hr.

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	Assistant Program Director	
Persian Singh	Lifeguard	$11.10/hr.
Ryan King	Lifeguard	$11.10/hr.
Ashley King	Lifeguard	$11.10/hr.
Paige Starczewski	Lifeguard Water Safety Instructor	$11.10/hr.
Emily Ostroski	Lifeguard Water Safety Instructor	$11.10/hr.
Anna Mae Humbert	Lifeguard	$11.10/hr.
Casen Lange	Lifeguard Water Safety Instructor Program Director	$22.00/hr.
Elaina Kline	Lifeguard Water Safety Instructor	$11.10.hr.
Julia Aumick	Lifeguard	$11.10/hr.
Connor Majkszak	Lifeguard	$11.10/hr.
Jacob Minier	Lifeguard	$11.10/hr.
Helen Palmer	Lifeguard Water Safety Instructor	$11.10.hr.
Nayeli Morales	Lifeguard	$11.10.hr.
Karli Starczewski	Lifeguard	$11.10.hr.
Cory Fox	Lifeguard	$11.10.hr.

A motion for approval of item **Q**, is made by John Boogaard, and seconded by Izetta Younglove with the motion approved 7-0.

q) Donation to the District
Whereas, Merry-Go-Round Playhouse Musical & Youth Theatre has made a donation of $3,770 to the North Rose - Wolcott Central School District, and;
Whereas, Merry-Go-Round Playhouse Musical & Youth Theatre has designated that the funds be used solely for the purpose Arts in Education programming; NOW,

RESOLUTION
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 $3,770 and amended the 2019-2020 budget by an increase of $3,770 to Arts in Education code A-2110-490-05-0000.

President Lucinda Collier made recommendations for the following changes for the 2019-2020 school year Board of Education meetings:

Board of Education Meeting Changes:

- Two meetings each month. The 2nd Tuesday of each month will be a business meeting and on the 4th Tuesday of each month will be for Standing Committees, workshops and special presentations.
- The location of the 1st meeting will rotate among buildings
- Prior to the start of the 1st monthly meeting the board will view a point of interest in the building
- At the beginning of the 1st month meeting, special recognitions of students and staff will be presented.
- The location of the 2nd monthly meeting will be at the high school unless other wised stated.

A motion was made by Izetta Younglove and seconded by Jasen Sloan to approve the Board of Education Meeting changes. The motion was approved 7-0.

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Standing Committee Changes:

- Committee Name Changes
    - Budget Committee changes to Finance
    - Building & Grounds/Capital Project/Energy changes to Building & Grounds
- Committee Removals
    - Four County School Boards Association –this is not a committee
    - Personnel & Negotiations – ad hoc when needed
- The following committees will be committees of the whole Board of Education
    - Building and Grounds
    - Community Relations
    - Finance
    - Policy

A motion was made by John Boogaard and seconded by Linda Eygnor to approve the standing committee changes. The motion was approved 5-2.

EXECUTIVE SESSION:
A motion was requested to enter executive session for the purpose to discuss negotiations and two specific employees.

The motion was made by John Boogaard and seconded by Linda Eygnor with motion approved 7-0.
Time entered: 7:05 p.m.

REGULAR SESSION:
The meeting returned to regular session at 8:25 p.m.

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 July 2, 2019 meeting agenda.

Motion for approval was made by John Boogaard, and seconded by Izetta Younglove, with motion approved 6-0.

Additions to the Agenda:

1. Tenure Appointment – Adam Hawley
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Adam Hawley as a teacher on tenure in the Social Studies tenure area effective August 31, 2019.

Motion for approval was made by Linda Eygnor and seconded by Jasen Sloan, with motion approved 6-0.

2. Approve Settlement, Contract & Appointment – Stephan J. Vigliotti
   The Board of Education herby approves of the settlement, contract and appointment of Stephan J. Vigliotti as Deputy Superintendent effective January 1, 2020 and authorizes the Board of Education President to execute the necessary agreements.

Motion for approval was made by Izetta Younglove and seconded by Jasen Sloan, with motion approved 6-0.

3. Superintendent Search
   WHEREAS, the Board of Education of the North Rose-Wolcott Central School district has determined that there is a need to fill the position of Superintendent of Schools as a result of the eventual resignation

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of Stephan Vigliotti, the current Superintendent; and

WHEREAS, the Commissioner of Education has encouraged and instructed the District Superintendent of Schools of supervisory districts to assist component school districts in the recruitment and selection of superintendents; and

WHEREAS, Dr. Vicma Ramos, District Superintendent of Schools of the BOCES, has advised the Board of Education that she is available to oversee a superintendent search process, and that the Commissioner of Education has instructed her to provide assistance to the Board of Education in the selection of the new Superintendent and to provide such other assistance to the school district as may be needed; and

NOW THEREFORE BE IT RESOLVED, the North Rose-Wolcott Central School District Board of Education authorizes the appointment of Dr. Vicma Ramos, District Superintendent of the Wayne-Finger Lakes BOCES, as the lead search consultant for the position of Superintendent of Schools; and

BE IT FURTHER RESOLVED, that the North Rose-Wolcott Central School District Board of Education authorizes the expenditure of funds, directly related to the recruitment and selection of the Superintendent of Schools for the North Rose-Wolcott Central School District. Such expenses shall include, but not be limited to, expenses for advertisement and publishing the notice of vacancy and related information, postage, mileage, travel and incidental expenses. All expenses submitted for reimbursement shall be submitted on appropriate requisitions, purchase orders or claim forms by the Wayne-Finger Lakes BOCES, for reimbursement by the North Rose-Wolcott Central School District.

Motion for approval was made by John Boogaard and seconded by Tina Reed with motion approved 6-0.

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

Motion for approval was made by Izetta Younglove and seconded by Jasen Sloan with motion approved 6-0.
Time adjourned: 8:40p.m.

_____
Tina Fuller, Clerk of the Board of Education

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