NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 13, 2019 5:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Linda Eygnor, John Boogaard, Lucinda Collier, Tina Reed, Izetta Younglove, Jasen Sloan, Paul Statskey
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin [5:03]
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti
District Clerk (DC): Tina Fuller
Approximately 10 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 5:00PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Izetta Younglove 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 August 13, 2019.

2. ***EXECUTIVE* SESSION:**

A motion was requested to enter executive session for the purpose to discuss a specific legal matter and the employment history of one specific employee.

The motion was made by Linda Eygnor and seconded by Jasen Sloan with motion approved 7-0.
Time entered: 5:01 p.m.

3. ***Return to Regular Session***
The Board of Education returned from executive session at 5:34PM, and reconvened at 6:00PM for regular session.

4. ***Presentations:***
- Steve Rebholz, Mark Maddalina, and David Phelps from SWBR, Justin Busse and Kevin Donahue from Campus Construction provided a status update and answered questions regarding the Capital Project.

5. ***Public Access to the Board:***
- Fredrick Baker addressed the Board of Education regarding his property boundaries.

6. ***Reports and Correspondence:***
a. Reports:
- Board members asked various questions regarding the Administrative Reports.

b. Good News
- Many articles in the newspapers
- Bob Magin announced that the CEP application was approved and all students UPK-12 will receive free breakfast and lunch in the 2019-2020 school year.
- Playful Learning Conference was held and attended by several of NR-W's faculty and very well received.

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7. ***Consent Agenda:***

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Paul Statskey and seconded by Linda Eygnor 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 July 2, 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; May 9, June 5, 12, 14, 18, 19, 20, 24, 27, 28, July 2, 3, 12, 17, 25, 29, and August 2, 2019 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12924	11947	13665	12109	11384	11209	12121
11992	12901	12828	14199	13982	11066	12168
14115	13292	13864	13014	13040	14069	13926
14161	13717					
IEP Amendments:		12955	11335	14213	13744	14263
14264		14210	13969	14220	12767	

c) Establish Scholarship

RESOLUTION

This scholarship award is being established at the request of Joanne and Roger DePuyt in memory of their son Roger Douglas DePuyt II, a 2015 North Rose-Wolcott graduate. A $500 check would be awarded to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Business Administrator will hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

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) 2019 School Tax Warrant

RESOLUTION

Whereas the Board of Education has been authorized by the voters of North Rose - Wolcott CSD to collect School Taxes at a sum not to exceed $ 9,743,802 (General Fund) and $157,100 (Wolcott Public Library and Rose Free Libraries).

Be it Resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2019 and end October 31, 2019, giving the tax warrant an effective period of 61 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it Further Resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2019 – October 1, 2019 - No Penalty; October 2, 2019 – October 31, 2019 - 2% Penalty; After October 31, 2019- Unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

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f) Approval of Professional Development Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2019-2020 Professional Development Plan.

g) Approve Change Order #GT-043

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-043 and the Change Proposals submitted by Fahs Construction Group, dated June 21, 2019 in the amount of $20,938.

h) Approve Change Order #R-004

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. R-004 and the Change Proposals submitted by J & B Installations, Inc., dated June 22, 2019 in the amount of $23,713.

i) Approve Change Order #GT-021

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-021 and the Change Proposals submitted by Fahs Construction Group, dated May 10, 2019 in the amount of $27,459.

j) Approve Change Order #GT-052

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-052 and the Change Proposals submitted by Fahs Construction Group, dated July 2, 2019 in the amount of $20,488.

k) 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 Bid No. NRW 2020-01 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

l) Certify Lead Evaluators

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

a.) Melissa Pietricola, Principal

b.) Mark Mathews, Principal

c.) Brian Read, Principal

d.) Kellie Marciano, Director of Special Education

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e.) Brady Farnand, Assistant Principal

f.) Matthew Wendel, Assistant Principal

g.) Robyn Roberts-Grant, Assistant Principal/Athletic Director

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

A.) Robert Magin, Assistant Superintendent for Business and Operations

B.) Megan Paliotti, Assistant Superintendent for Instruction and School Improvement

C.) S .J. Vigliotti Sr., Superintendent of Schools

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- g) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -C) be certified as Lead Evaluators of principals.

m) Participation in A Cooperative Bid

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And…

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o… And…

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon…

THEREFORE…

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding… And…

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NOW, THEREFORE, BE IT RESOLVED, That the Assistant Superintendent for Business and Operations on behalf of the Board of Education, North Rose-Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

n) Personnel Items:

1. Letter of Resignation –Latrell Sturdivant
   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 Latrell Sturdivant, as School Psychologist, effective July 2, 2019.

2. Letter of Resignation –Jodi Zajkowski
   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 Jodi Zajkowski as Music Teacher effective July 17, 2019.

3. Letter of Resignation –Marissa Brincka
   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 Marissa Brincka as an Elementary Teacher effective July 26, 2019.

4. Letter of Resignation –Joseph Dziekonski
   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 Joseph Dziekonski as Cleaner effective August 1, 2019.

5. Letter of Resignation –Darcy Barber
   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 Darcy Barber as Library Media Specialist effective July 31, 2019.

6. Letter of Resignation –Jane Stockton-Kobos
   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 Jane Stockton-Kobos, as Director of Special Education, effective August 31, 2019.

7. Letter of Resignation –Kellie Marciano
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Kellie Marciano contingent upon her

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appointment as the Director of Special Education and Pupil Personnel Service, effective with the close of business on August 13, 2019.

8. Appoint Cleaner –Sheryl Lamb

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 Sheryl Lamb as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: August 14, 2019-August 12, 2020
Salary: $11.80/hr.

9. Appoint Cleaner –Adam Louder

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 Adam Louder as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: August 14, 2019-August 12, 2020
Salary: $11.80/hr.

10. Appoint Maintenance Worker – Rodney Smith

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 Rodney Smith as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: August 14, 2019-August 12, 2020
Salary: $11.80/hr.

11. Appoint Science Teacher – Courtney Grosser

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 Courtney Grosser as a Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Biology 7-12, Initial
Tenure Area: Science
Probationary Period: August 28, 2019 – August 27, 2023
Salary: Step F $48,480

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. Appoint Elementary Teacher – Casie DeWispelaere

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Casie DeWispelaereas an Elementary 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: Pre-Kindergarten, Kindergarten, Grades 1-6, Permanent
Tenure Area: Elementary
Probationary Period: August 28, 2019 – August 27, 2022
Salary: Step S $63,338

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.

13. Appoint Science Teacher – Steven Johnson

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 Steven Johnson as a Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Biology 7-12, Professional, General Science 7-12, Initial
Tenure Area: Science
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.

14. Appoint Long-Term Substitute Teacher – Danielle Van Gee

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 Van Gee 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 Professional
Appointment Dates: Approximately August 28, 2019-June 26, 2020
Salary: Step A $46,353

15. Appoint Director of Special Education and Pupil Personnel Services – Kellie Marciano

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 Kellie Marciano as the Director of Special Education and Pupil Personnel Services, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School District Leader, Initial
Tenure Area: Director of Special Education and Pupil Personnel Services
Probationary Period: August 14, 2019-August 13, 2023
Salary: $85,348

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16. 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 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.
Charles Smith	Grant Program Aide	$11.10 – 7/1/19-12/30/19 $11.80 -12/31/19-6/30/20
Jason Wanek	Grant Program Teacher	$30.00/hour
Danielle VanGee	Grant Program Teacher	$30.00/hour

17. 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.:

Courtney Grosser Casie DeWispelaere Steven Johnson

18. Appoint Wellness Coordinator – Robyn Roberts-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 Robyn Roberts-Grant as the Wellness Coordinator for the 2019-20 school year at a stipend of $1,500.00.

19. 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
Assistant Volunteer Boys' Soccer Coach	Varsity	William Murray			Volunteer
Assistant Volunteer Cheerleading Coach	Varsity	Brian LaValley			Volunteer
Boys' Baseball	Varsity	Brandon Kapcinski	1	2	$3,192
Boys' Tennis Coach	Modified	Zach Norris	1	1	$2,229
Assistant Volunteer Bowling Coach	Varsity	Brian LaValley			Volunteer
Boys' Volleyball Coach	Modified	Cody Lapp	1	1	$1,728* Contingent upon completion of all required certifications.
Girls Volleyball Coach	JV	Savannah Hayden	1	1	$2,229* Contingent upon completion of all required certifications.
Assistant Boys Soccer Coach	Varsity	Keith Cuykendall			Volunteer* Pending NYS Coaching License

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					Completion
Boys' Soccer Coach	JV	Randy Hill	1	1	$2,229*Pending all certification requirements

20. 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 2019-2020 school year.

Chelsie Anjo	Mark Anjo	Katherine Anthony
Patricia Batzolt	Janelle Cooper	Amy Dean
Kristin DeFeo	Judy Gushue	Katelyn Interlichia
Cody Lapp	Taylor LaValley	Charles Madison
Kelly Patchen-Loveless	Heather Polacek	Angel Shaffer
Alayna Shipley	Nikole Smith	Starr Teeter
Tonya Ticconi	Jacqueline Youngman	Kimberly Webster
Mary Bundy	Leonard Paul Wilson	Mary Switzer
Kevin Costello	Ellen Hickmott	Becky Guthrie
Kamri Vazquez	Caitlin Putman	James Kermis
Annette Gilbert	Jennifer Bundy	Julie DeRoo
Shelly Mastrangelo	Mary Ann Giebner	Linda Hayes
Christopher Lynn	Brandie Seager	Darcy Guerra
Megan Hogan	Angela Watts	Tammy Smith
Jeremy Smith	Sarah Lynn	Melinda Stebbins
Joseph Van Cura	Nichole Crane	Christen Perry-Jackson
Jennifer Sutton	Stephen Humbert	Jennifer Marriott
Jakelyne Foro		

21. Creation of Teacher Aide position

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Teacher Aide position.

22. *Correction Coaching and Athletic Department Appointments*

Robyn Roberts-Grant recommends the following individuals to fill coaching positions.

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
~~Boys'~~ Coed Swim Coach	Varsity	Brian Cole	4	13	$7904

23. *Correction Board Appointments and Other Designations:*

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, 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) The following will be appointed annually:

Position	2018-2019	2019-2020
District Clerk	Tina Fuller – Stipend $5,000	Tina Fuller – Stipend ~~$5,000~~ $6,200

Information Items:

a. Claims Auditor Reports

Other: Board Discussions

- Superintendent Goals
- September BOE Meeting Location
- Education Foundation
- Board Goals

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 August 13, 2019 meeting agenda.

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

A motion for approval of items **a through d as listed under the Additions to the Agenda**, is made by Paul Statskey and seconded by Izetta Younglove with motion approved 7-0.

a. Appoint Teacher – Melissa Mason
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 Melissa Mason as an Elementary 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
Tenure Area: Elementary
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.

b. Appoint Teacher Aide – Karena Anderson
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 Karena Anderson as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

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Probationary Period: August 28, 2019-August 26, 2020
Salary: $11.80/hour, 10 months/year, 7 hours/day

c. Letter of Resignation –Donna Wilson
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 Donna Wilson as Family and Consumer Science Teacher effective August 9, 2019.

d. 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
Assistant Volunteer Girls' Tennis Coach	Varsity	Bob Monroe			Volunteer
Assistant Volunteer Boys' Soccer Coach	JV/Varsity	Noah Murray			Volunteer

A motion for approval of items **e & f as listed under the Additions to the Agenda**, is made by Linda Eygnor and seconded by Jasen Sloan with motion approved 6-0. John Boogaard abstained from voting due to being related.

e. Appoint School Psychologist –Sara Boogaard
RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three–year probationary appointment of Sara Boogaard as a School Psychologist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Psychologist - Permanent
Tenure Area: Psychologist
Probationary Period: August 28, 2019 – August 27, 2022
Salary: Step Z, $73,980

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 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.

f. 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.:

Melissa Mason Sara Boogaard

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A motion for approval of items **g through i as listed under the Additions to the Agenda**, is made by Jasen Sloan and seconded by Tina Reed with motion approved 7-0.

g. Transfer of Funds – Employee Benefit Accrued Liability Reserve
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of $15,068.29 to the Employee Benefit Accrued Liability Reserve fund to be funded from unassigned fund balance, in accordance with the District's Funding and Use of Reserves Policy.

h. Transfer of Funds – Unemployment Reserve
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to General Municipal Law Section 6-m, approves the transfer of $96,210.82 from the Unemployment Reserve to unreserved/unassigned fund balance, in accordance with the District's Funding and Use of Reserves Policy.

i. Transfer of Funds – Workers' Compensation Reserve
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to General Municipal Law Section 6-j, approves the transfer of $37,051.61 from the Workers' Compensation Reserve to unreserved/unassigned fund balance, in accordance with the District's Funding and Use of Reserves Policy.

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

Motion for approval was made by Izetta Younglove and seconded by John Boogaard with motion approved 7-0.
Time adjourned: 7:11 p.m.

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Tina Fuller, Clerk of the Board of Education

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