NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
SEPTEMBER 10, 2019 5:45 PM CAFETERIA OF THE ELEMENTARY SCHOOL

AGENDA

1. *Call to Order/Pledge of Allegiance*

Approval of Agenda
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of September 10, 2019.

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

2. *EXECUTIVE* SESSION:

A motion will be requested to enter executive session for the purpose to discuss negotiations.

The motion was made by _____, and seconded by_____ any discussion- All in favor ___-___.

3. *Return to Regular Session*

4. *Presentations:*

- Superintendent Search - Dr. Vicma Ramos
- SWBR & Campus Construction [6:30]

5. *Public Access to the Board:*

This time is provided for residents of the District to address the Board of Education.

6. *Reports and Correspondence:*

a. Reports: (Note to BOE: Please email questions to the Superintendent)
   - Principals and Assistant Principals
     - Elementary School – Melissa Pietricola,
     - Middle School – Mark Mathews, Brady Farnand
     - High School – Brian Read, Matt Wendel
   - Directors
     - Kellie Marciano
     - Robyn Roberts-Grant
     - Bridgette Barr
   - Student Board of Education Representative
     - Kennedy Jones

b. Good News
   - Summer Employees

c. Reports:
   - Assistant Superintendent for Instruction and School Improvement
     - Megan Paliotti
   - Assistant Superintendent for Business and Operations
     - Robert Magin
   - Superintendent
     - Stephan J. Vigliotti, Sr.

7. *Consent Agenda:*

A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by_____ any discussion- All in favor ___-___.

a) Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of August 13, 2019.

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 August 27, 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; July 13, 31, and August 2, 7, 14, 15, and 30, 2019 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12955	12109	13304	13014			
IEP Amendments:		11015	11721	14280	14279	13170
		14285				

c) 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.

d) Approve Bonfire

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Assistant Superintendent for Business and Operations and pursuant to Education Law approves the request from Robyn Roberts- Grant, Director of Health, Physical Education and Athletics to have a bonfire at Homecoming on October 5, 2018.

e) Personnel Items:

1. Termination of Employment – 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 termination of employment of Rodney Smith as a Maintenance Worker, effective with the close of business on August 21, 2019.

2. Termination of Employment – Brandy Bojczuk-Cross

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Brandy Bojczuk-Cross as a Food Service Helper, effective with the close of business on September 3, 2019.

3. 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
Assistant Volunteer Softball Coach	Varsity	Makayla Webber			Volunteer *Contingent upon renewal of coaching certification
Assistant Volunteer Swim Coach	Varsity	Kelly Cole			Volunteer
Assistant Volunteer Swim Coach	Modified	Brian Cole			Volunteer

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 2019-2020 school year.

Shawn Youngman	Tasha Youngman	Allen Ciaramella, Jr.
Kursty Mendenhall	Marc Gordon	Bobby Jo Mendenhall
Tina Huntington	Michelle Riggs	Rachel Webber
Samantha Ciaramella	John Hewes	Heather Poole

Additions to the Agenda – if applicable

Information Items:

a. Claims Auditor Reports

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ___-___. Time adjourned: __:__ p.m.