NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 27, 2019 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, John Boogaard, Tina Reed, Izetta Younglove, Jasen Sloan, Paul Statskey
Absent: Linda Eygnor, Megan Paliotti
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin [5:03]
District Clerk (DC): Tina Fuller
Approximately 7 students, staff and guests

1. Call to Order/Pledge of Allegiance
President, Lucinda Collier called the meeting to order at 6:00PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Paul Statskey and seconded by Izetta Younglove 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 August 27, 2019.

2. Consent Agenda:
A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed and seconded by Jasen Sloan with the motion approved 6-0.

a) 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.

b) Approve District-Wide School Safety Plan and Building Level Emergency Response Plans
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2019-20 school year.

c) Appointment of School Safety Committee
According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2019-20 school year:

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Daniel Friday	Lisa Brower	Scott Converse	Brady Farnand
Robert Galloway	Rebecca Kandt	Ken VanFleet	John Boogaard
Kellie Marciano	Marcie Stiner	Kathryn Nash	Melissa Pietricola
Brian Pitt	Donna Riviello	Rob Anderson	Robyn Roberts- Grant
Tom Marino	Heath Wadhams	Mark Williams	Matthew Wendel

d) 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 NRW 2020-02 to the bidder deemed to be the lowest responsible meeting the bid specifications.

Bidder	Amount
Apple Transportation, Inc. 375 Clay Road Rochester, NY 14623	$346.50 /day

e) Personnel Items:

1. Letter of Intent to Retire – Brian Heffernan

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 the purpose of retirement from Brian Heffernan as a Cleaner, effective August 11, 2019.

2. Letter of Resignation –Jaclyn Barker

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 Jaclyn Barker, as a Reading Teacher, effective August 9, 2019.

3. Letter of Resignation –Betsy Hayden

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 Betsy Hayden, as Girls' Varsity Volleyball Coach, effective August 15, 2019.

4. Letter of Resignation –Savannah Hayden

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 Savannah Hayden, as Girls' JV Volleyball Coach, effective August 15, 2019.

5. Letter of Resignation –Brianna Shove

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 Brianna Shove as a Teacher Aide, effective September 6, 2019.

6. Letter of Resignation –Carlee Bishop

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 Carlee Bishop as a Teacher Aide, effective

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August 16, 2019.

7. Letter of Resignation –Cody Lapp
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 Cody Lapp as a Maintenance Worker, contingent upon his approval as a Teacher Aide, effective with the close of business on August 27, 2019.

8. Appoint Teacher Aide – Cody Lapp
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 Cody Lapp 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: $12.40 per hour/10 months per year/7 hours per day

9. Creation of Teacher Position
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, creates a 1.0 FTE teaching position in the Tenure Area of Instructional Support Services in Professional Development, effective August 28, 2019.

10. Appoint Mentor Teachers
Mentor Teachers provide one-on-one mentoring for untenured teachers. This complies with New York State mandates.

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 Adam Bishop as Mentor Teacher for the 2019-2020 school year.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Meagan Pentycofe as Mentor Teacher for the 2019-2020 school year.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sarah Patterson as Mentor Teacher for the 2019-2020 school year.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amy Wiktorowicz as Mentor Teacher for the 2019-2020 school year.

11. 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

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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	JV/ Varsity	Gordon Scotty Martin			Volunteer
Girls' Volleyball Head Coach	Varsity	Alex Richwalder	3	8	$4,788
Girls' Volleyball Coach	JV	Caitlin Wasielewski	1	1	$2,229
Assistant Volunteer Girls' Soccer Coach	Varsity	Keith Cuykendall			Volunteer

12. 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 individual to fill co-curricular positions for the 2019-20 school year:

Last	First	Bldg.	Tittle	Step	Year	Salary
Johnson	Amanda	HS	Gardening Club Advisor			Volunteer

13. 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.

Amanda Paylor	Leah Bundy	Adam Bundy
Ryan Marriott	Emily Webster	David Sutton
Allan Mitchell	Erin Wanek	Jennifer Murphy
Donald Teeter	Diane Rice	Jason Wanek
Sarah Pickering	Linda Eygnor	Stephanie Kerr
Sara Boogaard	Christie Bradford	Tammy Avery
Casey Ferguson	Michelle Loperfido	Tonia Smith
Shannon Moore		

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 27, 2019 meeting agenda.

Motion for approval was made by Paul Statskey and seconded by Izetta Younglove with motion approved 6-0.

A motion for approval of items **a through i as listed under the Additions to the Agenda**, is made by Jasen Sloan and seconded by Izetta Younglove with motion approved 6-0.

a. Letter of Resignation –Ashley Krul

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 Ashley Krul as a Registered Nurse effective August 23, 2019.

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b. Letter of Resignation –Abby Miraglia

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 Abby Miraglia as a Recreation Attendant effective August 20, 2019

c. Letter of Resignation –Sean Johnson

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 Sean Johnson as a Special Education Teacher effective September 29, 2019.

d. Appoint Cook–Christina Marriott

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 Christina Marriott as a Cook, 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: $11.80 per hour/7 hours per day/10 months per year

e. Appoint Teacher – Jeremy Crawford

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 Jeremy Crawford as a Library Media Specialist conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Library Media Specialist, Professional
Tenure Area: Library Media Specialist
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.

f. Appoint Teacher – Kimberly Schroth

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 Kimberly Schroth 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

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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.

g. Appoint Teacher – Jacqueline Nelson

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 Jacqueline Nelson as a Speech Pathologist conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Speech and Hearing Handicapped, Permanent
Tenure Area: Speech/Hearing Handicapped
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.

h. Appoint Teacher – Jeffrey Stepien

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 Jeffrey Stepien 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, Permanent
Tenure Area: Music
Probationary Period: August 28, 2019 – August 27, 2023
Salary: Step C $47,210

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.

i. Appoint Food Service Helper – 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 52 week probationary appointment of Brandy Bojczuk-Cross as a Food Service Helper, 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: $11.80 per hour/5 hours per day/10 months per year

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j. Items requiring a Roll Call Vote:

1) Sale of Florentine Hendrick Elementary School Building

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District has previously determined that real property owned by the North Rose-Wolcott Central School District, located at 5751 New Hartford Street, Wolcott, NY (the "Property") and the Florentine-Hendrick Elementary School Building located on the Property constitute surplus property of the North Rose-Wolcott Central School District and it is in the best interests of the School District to sell the Property on those terms most advantageous to the School District; and

WHEREAS, the North Rose-Wolcott Central School District Board of Education retained a licensed and experienced real estate appraiser to provide an opinion on the Property's value, consulted with its counsel, and taken other diligent measures to fully apprise itself in the premises of the matter; and

WHEREAS, the Board of Education previously approved and accepted a Letter of Intent to Purchase the Property at the Board's meeting on May 16, 2018, after which the Parties were unable to come to mutually agreeable terms for the sale of the Property pursuant to the Letter of Intent;

WHEREAS, after continuing to post the Property for sale and receiving offers from any and all interested parties, that the Board has considered all offers to purchase the Property received by the District through August 13, 2019;

WHEREAS, the Board thereafter has considered and evaluated all offers received as of that date and determined that the offer by Michael A Virts through a Purchase and Sale Contract provides the terms most advantageous to the North Rose-Wolcott Central School District;

THEREFORE, BE IT RESOLVED by the Board of Education of the North Rose-Wolcott Central School District that:

1. The Board hereby accepts and approves the Purchase Offer offered by Michael Virts on July 22, 2019;
2. The Board hereby endorses and authorizes the Board President to execute said agreement on its behalf; and
3. Directs the Superintendent of Schools to take all reasonably necessary measures to facilitate the terms thereof and the sale of the Property according to the terms stated in said document.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion duly made by Paul Statskey and seconded by Tina Reed, it was adopted and the following votes were cast:

Lucinda Collier, President	X Yes ____No
Linda Eygnor, Vice President	Absent
John Boogaard	X Yes ____No
Tina Reed	X Yes ____No
Jasen Sloan	Abstained
Paul Statskey	X Yes ____No
Izetta Younglove	X Yes ____No

Other:

- **Board Discussions/Committees –The Board of Education discussed the following topics:**
  - Board Goals
  - Community Relations

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***EXECUTIVE* SESSION:**

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

The motion was made by John Boogaard and seconded by Izetta Younglove with motion approved 6-0.
Time entered: 7:38 p.m.

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 6-0.
Time adjourned: 8:11 p.m.

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Tina Fuller, Clerk of the Board of Education

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