

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. Board Appointments and Other Designations:

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.

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: | | |
| <ul style="list-style-type: none"> • 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 Education Agency (LEA) designee | Daniel Friday | Daniel Friday |
| Compliance Officer (Title | Robert Magin | Robert Magin |

| | | |
|---|---|---|
| IX/Section 501/ADA) for Discrimination and Harassment | Melanie Stevenson | Megan Paliotti |
| Liaison for Homeless Children and Youth | Megan Paliotti | Bridgette Barr |
| Chemical Hygiene Officer | Gregory Sumner | Amber Landry |
| Dignity Act Coordinator | | |
| <ul style="list-style-type: none"> • 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 | | |
| <ul style="list-style-type: none"> • 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) | <i>Finger Lakes Times</i> <i>Lakeshore News</i> | <i>Finger Lakes Times</i> <i>Lakeshore News</i> |
| 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 |
| 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. Authorizations:

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 Eynor 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 transfers | Stephan J. Vigliotti, Sr. | Stephan J. Vigliotti, Sr. |
| 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 President | BOE President |

| | | |
|--|---------------------------|---------------------------|
| BOE Authorize Vice President to sign documents in the absence of the President | BOE Vice 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. Official Undertakings (Bonds)

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. Mileage Reimbursement Rate:

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. Substitute Compensation:

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 Statskey with the motion approved 7-0.

| | | |
|----------------------------|---|--|
| Teacher | <p>Non-Certified @ \$100.00/day; Certified @ \$120.00/day; and Certified + retired from NRW @ \$130.00/day.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$231.77/day.</p> <p>Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$231.77.</p> <p>Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.</p> | |
| Teaching Assistant | <p>Hourly Rates –Non-Certified: \$11.80/hour; Certified: \$12.75/hour; Certified + retired from North Rose – Wolcott: 13.50/hr.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$98.98/day. Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$98.98.</p> | |
| Retired Service Employees | <p>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.</p> | |
| Bus Driver | <p>\$17.00per hour</p> | |
| 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 | <p>\$17.00 per hour</p> | |
| 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 Rebolz, Mark Maddalina, and David Phelps from SWBR provided a status update and answered questions regarding the Capital Project.

11. Public Access to the Board:

- No one 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.

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

Ontario Bus Inc., 1416 Lexington Avenue, Rochester, NY 14606

Amount

\$389.00/day

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 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 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

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. |
| 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. | Title | 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 | 8 th Grade Dinner Advisor | Volunteer | | |
| Weigand | Crystal | MS | NJHS Advisor | 2 | 5 | \$1,628 |
| Smith-Bundy | Jamie | MS | Honor's Trip Advisor | Volunteer | | |
| 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. 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 |
|-------------------------------|----------|---------------------|------|-------|---------|
| 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 |
| 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.

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

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 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. | Title | 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 Assistant Program Director | \$22.00/hr. |
| 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.

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 hereby 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 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

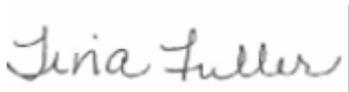
related information, postage, mileage, travel and incidental expenses. All expenses submitted for reimbursement shall be submitted on appropriate requisitions, purchase orders or claim forms by the Wayne-Finger Lakes BOCES, for reimbursement by the North Rose-Wolcott Central School District.

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.

A handwritten signature in cursive script that reads "Tina Fuller". The signature is contained within a thin black rectangular border.

Tina Fuller, Clerk of the Board of Education