NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 24, 2019 6:00 PM SMALL CAFETERIA OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier Linda Eygnor, Tina Reed, Jasen Sloan, Paul Statskey, Izetta Younglove
Absent: John Boogaard
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti
District Clerk (DC): Tina Fuller
Approximately 2 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 Linda Eygnor 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 September 24, 2019.

2. ***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) Petty Cash Fund
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the petty cash custodian at the District Office.

General Fund $100.00 – Jan McDorman

b) Basic Financial Statements & Management Letter
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, and Management Letter a for the year ending June 30, 2019.

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) Personnel Items:
1. 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

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Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Heather Dennis	Grant Program Teacher Assistant	$13.50/hour
Erin Moses	Grant Program Teacher	$30.00/hour
Michele Bartholomew	Grant Program Teacher	$30.00/hour
John O'Brien	Grant Program Teacher	$30.00/hour
Abigail Davies	Grant Program Teacher	$30.00/hour
Molly Krause	Grant Program Teacher	$30.00/hour
Karen Maynard	Grant Program Teacher	$30.00/hour
Mary Ellen Stacklyn	Grant Program Teacher	$30.00/hour
Steve Johnson	Grant Program Teacher	$30.00/hour
Courtney Grosser	Grant Program Teacher	$30.00/hour
William McDermott	Grant Program Teacher	$30.00/hour
Carol Hull	Grant Program Aide	$15.32/hour

2. Co-Curricular Appointments

RESOLUTION

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

Last	First	Bldg.	Tittle	Step	Year	Salary
Stacklyn	Mary Ellen	HS	Freshman Class Advisor (.5)	1	1	$287
Landry	Amber	HS	Freshman Class Advisor (.5)	1	1	$287
Judge	Jennifer	HS	FBLA Advisor	4	13	$1,990
Judge	Jennifer	HS	School Store Advisor	4	13	$2,084
Judge	Jennifer	HS	Yearbook Advisor – Business	1	2	$1,005
Bartholomew	Michele	HS	National Honor Society Advisor	2	5	$1,628
Grasso	Michael	HS	Class of 2020 Advisor	4	10	$2,503
Sweeney	Maureen	HS	Cougar Cupboard Advisor			Volunteer
Grasso	Michael	HS	Cougar Cupboard Advisor			Volunteer

3. Tenure Appointment – Jennifer Renzi

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Jennifer Renzi as a teacher on tenure in the Teacher of the Deaf tenure area effective August 31, 2019.

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.

Carrie Brown	Samantha Gardner	James Gardner
Susan Acker	Alecia Steves	Julie Norris
Anna Furletti	Fidella Frazer	Michelle VanCuyck
Chantel Lockwood	Megan Jock	Becky Hart
Nicole Evarts	Heidi Bruni	Tera Ludlum
Caitlyn Learo	Anthony Taylor	Melinda Smith
Amy Erway	Maureen Mahoney	Karena Anderson

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Karrie Reed		

5. *Correction Appoint Long-Term Substitute Teacher – Danielle Van Gee*
Megan Paliotti recommends Danielle Van Gee as a long-term substitute teacher.

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~~ *Early Childhood Education, Birth-2, Professional*
Appointment Dates: Approximately August 28, 2019-June 26, 2020
Salary: Step A $46,353

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 September 24, 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 c as listed under the Additions to the Agenda**, is made by Tina Reed and seconded by Izetta Younglove with motion approved 6-0.

a. Letter of Resignation –Marc Gordon
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 Marc Gordon as Grant Program Teacher effective September 30, 2019.

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

Last	First	Bldg	Tittle	Step	Year	Salary
O'Dell	Cindy	HS	Bus Loader			$1,009 Prorated to start date of 9/10/19
Lapp	Cody	HS	Bus Loader			$1,009 Prorated to start date of 9/10/19

c. 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 for effective September 25, 2019.

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Name	Position(s)	Rate/Hr.
Autumn Davenport	Lifeguard	$11.10/hour

A motion for approval of item **d as listed under the Additions to the Agenda**, is made by Linda Eygnor and seconded by Jasen Sloan with motion approved 6-0.

d. Approval of High School Course in 2019-2020
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following high school credit courses as Career and Technical Education courses for the purpose of granting credit toward the Career Development and Occupational Studies (CDOS) credential:
- All Business courses
- All Technology courses
- All BOCES courses
- FLCC Business Math
- AP Computer Science
- CAP Digital Photography/Dark Room
- Computer Art
- Meteorology
- Forensic Science
- Cougar Paws

***EXECUTIVE* SESSION:**

A motion was requested to enter executive session for the purpose to a specific legal matter.

The motion was made by Linda Eygnor and seconded by Tina Reed with motion approved 6-0.
Time entered: 6:07p.m.

The Board of Education returned to regular session at 6:29p.m.

Other:
- **Board Discussions/Committees –The Board of Education discussed the following topics:**
  - Board Goals
  - Communication
  - BOE Handbook

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

Motion for approval was made by Linda Eygnor and seconded by Tina Reed with motion approved 6-0.
Time adjourned: 7:58 p.m.

_____
Tina Fuller, Clerk of the Board of Education

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