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

PRESENT:
BOE Members: Linda Eygnor, John Boogaard, Lucinda Collier, Tina Reed, Jasen Sloan, Paul Statskey
Absent: Izetta Younglove
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 16 students, staff and guests

1. Call to Order
President, Lucinda Collier called the meeting to order at 5:45PM.

Approval of Agenda:
Motion for approval was made by Tina Reed and seconded by Paul Statskey 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 10, 2019.

***2. EXECUTIVE* SESSION:**

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

The motion was made by Linda Eygnor and seconded by Jasen Sloan with motion approved 6-0.
Time entered: 5:45 p.m.

3. Return to Regular Session/Pledge of Allegiance

The Board of Education returned from executive session, Lucinda Collier called the meeting to order at 6:11PM and led the Pledge of Allegiance.

4. Presentations:
- Dr. Vicma Ramos presented the superintendent search process.
- 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:
- No one addressed the Board or Education.

6. Reports and Correspondence:
a. Reports:
    - Board members asked various questions regarding the Principal & Director Reports.
b. Good News
    - Employees of the various summer programs were recognized.
c. Reports:
    - Board members asked various questions regarding the Administrative Reports.

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7. ***Consent Agenda:***

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by John Boogaard with the motion approved 6-0.

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 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 September 27. 2019.

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.

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3. 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 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:

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 10, 2019 meeting agenda.

Motion for approval was made by Jasen Sloan and seconded by Tina Reed with motion approved 6-0.

A motion for approval of items a through j as listed under the Additions to the Agenda, is made by Paul Statskey and seconded by Linda Eygnor with motion approved 6-0.

a. Letter of Resignation –Romanna Lord

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 Romanna Lord as Senior Account Clerk effective September 15, 2019.

b. Appoint Food Service Helper–Deborah Forjone

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 Deborah Forjone 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: September 11, 2019-September 9, 2020

Salary: $11.80 per hour/4 hours per day/10 months per year

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c. Appoint Teacher Aide – Keisha Laird

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 Keisha Laird 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: September 3, 2019-September 1, 2020
Salary: $11.80 per hour

d. Appoint Assistant Principal – Christie Graves

RESOLUTION

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Christie Graves who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on September 11, 2019 expiring on September 10, 2023 (unless extended in accordance with the law). 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 Assistant Principal 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 Assistant Principal receives an ineffective composite or overall rating in the final year of the probationary period the Assistant Principal shall not be eligible for tenure at that time.

Certification: School Building Leader –Initial
Tenure Area: Assistant Principal
Probationary Period: September 11, 2019-September 10, 2023
Salary: $75,000.00

e. Letter of Resignation –Sarah Patterson

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 Sarah Patterson as an Elementary Teacher contingent upon her appointment as an Instructional Coach effective with the close of business on September 10, 2019.

f. Appoint Instructional Coach – Sarah Patterson

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 Sarah Patterson as an Instructional Coach conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Early Childhood Education B-2, Professional
Childhood Education 1-6, Professional
Tenure Area: Instructional Support Services in Professional Development
Probationary Period: September 11, 2019-September 10, 2023
Salary: Step N $55,869
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

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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. 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
Girls Volleyball Co-Coach	JV	Victoria Converse	1	1	$1,543 Contingent upon completion of certification
Fall Athletic Co-Coordinator		Amy Bromley	1	1	$642
Boys Soccer Co-Coach	Modified	Jay Wanek	1	1	$1,382
Boys Soccer Co-Coach	Modified	Casie DeWispelaere	1	1	$346

h. 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.

Rhonda Ingleston		

i. 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
Girls' Volleyball Co-Coach	JV	Caitlin Wasielewski	1	~~1~~ 2	~~$2,229~~ $686
Athletic Co-Coordinator-Fall		Caitlin Wasielewski	1	2	~~$2248~~ $1,606

j. Correction 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~~ three 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~~ 2022
Salary: Step M $54,376

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of

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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.

A motion for approval of items k through o as listed under the Additions to the Agenda, is made by John Boogaard and seconded by Paul Statskey with motion approved 6-0.

k. Approve Change Order #GT-054
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-54 and the Change Proposals submitted by Fahs Construction Group, dated July 2, 2019 in the amount of $40,736.00.

l. Approve Change Order #GT-055
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-55 and the Change Proposals submitted by Fahs Construction Group, dated July 2, 2019 in the amount of $74,028.00.

m. Approve Change Order #GT-057
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-57 and the Change Proposals submitted by Fahs Construction Group, dated August 26, 2019 in the amount of $51,395.00.

n. Approve Change Order #R-003
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-003 and the Change Proposals submitted by J&B Installations, Inc. dated July 22, 2019 in the amount of $396,298.97.

o. Award Bid for Capital Outlay Project – General Construction
RESOLUTION
Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows.

Bidder	Items		Amount
Upstate Restoration of NY, Inc.	General Construction	Base Bid	$59,200.00
19 Hager Lane		Alternate #1	$39,200.00
Pulaski, NY 13142		Total	$98,400.00

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

Motion for approval was made by Tina Reed and seconded by Paul Statskey with motion approved 6-0.
Time adjourned: 7:01 p.m.

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Tina Fuller, Clerk of the Board of Education

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