NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 8, 2019 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

1. *Call to Order/Pledge of Allegiance*

Approval of Agenda
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 8, 2019.

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

2. *Presentations:*

- NYS Assessment Results ELA & Math – Grades 3-8 – Megan Paliotti

3. *Public Access to the Board:*

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

4. *Reports and Correspondence:*

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

b. Good News
   - Students who scored a 3 or 4 on the NYS Math Test

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

d. First Reading: These policies are being submitted for a first reading.

1000	**Bylaws**	
1334.1	Appointment and Duties of the Claims Auditor	Revised
1337	Duties of the School Physician/Nurse Practitioner	Revised
1510	Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)	Revised
1540	Executive Session	Revised
3000	**Community Relations**	
3210	Visitors to the School	Revised
3230	Public Complaints	Revised

3270	Use of School Facilities, Materials and Equipment	Revised
5000	**Non-Instructional/Business Operations**	
5230	Acceptance of Gifts, Grants, and Bequests to the District	Revised
5550	Maintenance of Fiscal Effort (Title I Programs)	Revised
5551	Allocation of Title I, Part A Funds in the District	New
5570	Financial Accountability	Revised
5681	School Safety Plans	Revised
5741	Drug and Alcohol Testing for School bus Drivers	Revised
6000	**Personnel**	
6212	Certification and Qualifications	Revised
7000	**Students**	
7222	Diploma or Credential Options for Students With Disabilities	Revised
7511	Immunization of Students	Revised

5. *Consent Agenda:*

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

a) Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of September 10, 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 September 24 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; June 20, July 1, August 30, September 3, 5, 10, 13, 17, 18, 20, 25, 27, and 30, 2019 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13017	10845	14210	14020	11152	14265	12955
IEP Amendments:		13296	14016	14220	13739	13058
		13725	12429	12345	12440	14245
		13866	14292			

c) Donation to the District

TOPS Markets has made a donation through the TOPS Education Program.

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 $4.87 and amended the 2019-2020 budget by an increase of $4.87 to budget code A-2110-450-03-0000.

d) Budget Calendar for 2020-2021

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2020-21 school year.

a) Personnel Items:

1. Appoint Food Service Helper–Sarah Sullivan

Donna Riviello recommends Sarah Sullivan to fill a Food Service Helper position.

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 Sarah Sullivan 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: October 9, 2019-October 7, 2020

Salary: $11.80 per hour/3 hours per day/10 months per year

2. Appoint Cleaner –James Chatfield

Daniel Friday recommends James Chatfield to the position of Cleaner.

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 James Chatfield as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: October 9, 2019-October 7, 2020

Salary: $11.80/hr.

3. 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 Kamri Vazquez, Parent Liaison at $12.00/hr. for the 2019-20 school year effective October 9, 2019.

4. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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, effective October 9, 2019, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Amanda Johnson	Grant Program Teacher	$30.00/hour
Marc Gordon	Grant Program Teacher	$30.00/hour
Cody Lapp	Grant Program Aide	$12.40/hour
Amy Dapolito	Grant Program Aide	$12.69
Sabrina Synesael	Grant Program Aide	$11.10 10/9/19-12/30/19 $11.80 12/13/19-6/30/20

5. Appoint Recreation Assistants
Robyn Roberts-Grant recommends the following individuasl to work in the Fitness Center.

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 Cody Lapp as a Recreation Assistant at $11.10/hour effective October 9, 2019.

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 Caitlin Wasielewski as a Recreation Assistant at $11.10/hour effective October 9, 2019.

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 Patricia Jackson as a Recreation Assistant at $11.10/hour effective October 9, 2019.

6. Co-Curricular Appointments
A following individual is being recommended to fill co-curricular position.

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 effective October 9, 2019:

Last	First	Bldg.	Tittle	Step	Year	Salary
O'Brien	John	HS	Foosball Club Advisor			Volunteer

7. 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.

Jamie Thomas	Erin Interlichia	Angela Bianco
Leah Stuck	Enjoli Lyon	Aaron Dennis
Deanna Davis-Wiltsie	Heather Luther	Chrissie Smith
Tina Reed	Howard Skinner	Arianna Bateman
Christine Rice	Jessica Behm	Jennifer Sloan
Melissa Rose	Kayla Byler	Amanda Finch
Amy Davison	Mark Balestra	Stacie Huff
Heather Dennis	Thomas Poole	Kelly Finn
Brandy Starczewski	Lorraine Warren	Sarah Sheldon
Nicole King	Sara Ann Hoot	Michael Bjerga
Elisabeth Geiwitz	Shealyn Shattuck	Kirsten Graham
Jason Barnes	Lisa Cole	Jennifer Jarvis
Heather Tylenda		

Additions to the Agenda – if applicable

Information Items:
a. Claims Auditor Reports

Motion for Adjournment:

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

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