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

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

1. ***Call to Order***
President, Lucinda Collier called the meeting to order at 6:00PM.

Approval of Agenda:
Motion for approval was made by Izetta Younglove and seconded by John Boogaard 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 October 8, 2019.

2. ***Presentations:***
- NYS Assessment Results ELA & Math – Grades 3-8 – Megan Paliotti

3. ***Public Access to the Board:***
- No one addressed the Board or Education.

4. ***Reports and Correspondence:***
a. Reports:
- Board members asked various questions regarding the Principal & Director Reports.

b. Good News
- Students who scored a 3 or 4 on the on the NYS Math Test along with the staff they felt helped them achieve this were recognized.

c. Reports:
- Board members asked various questions regarding the Administrative Reports.

d. First Reading: These policies were being submitted for a first reading and will be discussed at the October 22, 2019 BOE meeting.

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

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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 is made by Linda Eygnor and seconded by Jasen Sloan with the motion approved 6-0.

Item E7 – Appoint volunteers was removed from the consent agenda for a roll call vote.

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

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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.

e) 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 12/31/19-6/30/20

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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~~		

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A Motion to add E7 – Appoint Volunteers to the agenda was made by John Boogaard and seconded by Izetta Younglove with motion approved 6-0.

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		

A motion for approval of the volunteers is made by John Boogaard and seconded by Izetta Younglove, it was adopted and the following votes were cast:

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

***EXECUTIVE* SESSION:**

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

The motion was made by Tina Reed and seconded by Jasen Sloan with motion approved 6-0.
Time entered: 7:05 p.m.

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Return to Regular Session

The Board of Education returned from executive session, Lucinda Collier called the meeting to order at 7:40PM

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 October 8, 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 as listed under the Additions to the Agenda, is made by Tina Reed and seconded by Linda Eygnor with motion approved 6-0.

a. Appoint Long-Term Substitute Teacher – Hope Streeter
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 Hope Streeter 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, Initial
Appointment Dates: Approximately October 9, 2019-December 2, 2019
Salary: $231.77/day.

Item Requiring a Role Call Vote

b. Appoint Impartial Hearing Officer
WHEREAS, the Superintendent has made a recommendation to the Board in executive session at the regularly scheduled Board meeting this evening, October 8, 2019, that the District employ, Vanessa M. Gronbach, for the limited purpose and scope of acting as an Independent Hearing Officer pursuant to the rules of the Commissioner of Education to hear and decide a Due Process Complaint; and

WHEREAS, the Board has determined that Attorney Vanessa M. Gronbach, whose offices are 25 Mine Hill Rd., New Milford, CT 06776-3936 should act as said Independent Hearing Officer pursuant to the Commissioner of Educations regulations.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Attorney Vanessa M. Gronbach, whose offices are 25 Mine Hill Rd., New Milford, CT 06776-3936, is hereby designated as the Independent Hearing Officer regarding a Due Process Complaint filed with the District on the 30th day of September, 2019.

This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as

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follows:

		Yes	No
John Boogaard	voting	X	
Lucinda Collier	voting	X	
Linda Eygnor	voting	X	
Tina Reed	voting	X	
Jasen Sloan	voting	X	
Paul Statskey	voting	ABSENT	
Izetta Younglove	voting	X	

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

Motion for approval was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 6-0.
Time adjourned: 7:43 p.m.

_____
Tina Fuller, Clerk of the Board of Education

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