NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
OCTOBER 22, 2019 5:00 PM SMALL CAFETERIA OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Linda Eygnor, John Boogaard, Tina Reed, Jasen Sloan, Paul Statskey, Izetta Younglove
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti
District Clerk (DC): Tina Fuller
Approximately 10 students, staff and guests

1. ***Call to Order***
President, Lucinda Collier called the meeting to order at 5:01PM.

Approval of Agenda:
Motion for approval was made by John Boogaard and seconded by Tina Reed 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 October 22, 2019.

2. ***Executive Session:***
A motion was requested to enter executive session for the purpose to discuss a specific legal matter.

The motion was made by Paul Statskey and seconded by Linda Eygnor with motion approved 7-0.
Time entered: 5:02 p.m.

3. ***Return to Regular Session/Pledge of Allegiance***
The meeting returned to regular session at 6:16p.m.

4. ***Presentations:***
Steve Rebholz, Mark Maddalina 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. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA is made by Paul Statskey and seconded by John Boogaard with the motion approved 7-0.

a) 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.

b) Personnel Items:
1. Program Appointments
The following individuals are being recommended to work in enrichment programs that are funded by grants.

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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.
Samantha Bruehl	Grant Program Teacher	$30.00/hour

2. 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.

Sandra Bellone	Sheri Lake	Donald Davenport
Ellen Weeden	Julie Smith	Melanie Maybe
Heidi Schwittek Barnes	Demetrius Rhodes	Melissa Arthur

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 22, 2019 meeting agenda.

Motion for approval was made by Linda Eygnor and seconded by John Boogaard with motion approved 7-0.

A motion for approval of items as listed under the Additions to the Agenda, is made by Jasen Sloan and seconded by Tina Reed with motion approved 7-0.

a. Appoint Heathly Reward Ambassadors
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 Betsy Hayden as the Healthy Reward Ambassador for the 2019-20 school year at a stipend of $150.00.

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 Dawn McIntyre as the Healthy Reward Ambassador for the 2019-20 school year at a stipend of $150.00.

b. Appoint Teacher Aide – Brenna Rattray
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 Brenna Rattray 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: October 23, 2019-October 21, 2020
Salary: $11.80 per hour

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c. Donation to the District
Whereas, the Estate of Clyde Thomas Breckons has made a donation of $90.00 to the North Rose -Wolcott Central School District; NOW,

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 $90.00 and amended the 2019-2020 budget by an increase of $90.00to budget code 2110-200-03-0000.

d. Appoint Teaching Assistant – Laurinda Collins
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 Laurinda Collins, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant Level I
Tenure Area: Teaching Assistant
Probationary Period: October 23, 2019-October 22, 2023
Salary: $22,264

e. 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 the2019-20 school year effective October 23, 2019.

Last	First	Bldg.	Tittle	Step	Year	Salary
DeWispelaere	Casie		Honor's Trip Advisor			Volunteer
Jacobs	Erin		Honor's Trip Advisor			Volunteer

***EXECUTIVE* SESSION:**

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

The motion was made by John Boogaard and seconded by Izetta Younglove with motion approved 7-0.
Time entered: 6:41 p.m.

Return to Regular Session:
The meeting returned to regular session at 7:00p.m.

Other:
- **Board Discussions/Committees**
  - Second Meetings for November and December
    - There will NOT be a second meeting in November or December
  - First Read Proposed Policy Changes
    - The BOE reviewed policies for approval at the November meeting.
    - An Adhoc policy committee was createdto review specific policies in further detail. The committee members are Tina Reed, Chairperson, Paul Statskey & Jasen Sloan.

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- **Upcoming Board of Education Meeting**
  - Date: November 12, 2019
  - Location: Auditorium of the High School
  - Time: 6:00PM - The BOE will enter executive session at 4:00 p.m., tour the High School building at 5:30p.m., the regular meeting will begin at 6:00p.m.

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

Motion for approval was made by Paul Statskey and seconded by Izetta Younglove with motion approved 7-0.
Time adjourned: 8:01 p.m.

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Tina Fuller, Clerk of the Board of Education

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