NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 10, 2019 6:00 PM CAFETERIA OF THE ELEMENTARY 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 December 10, 2019.

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

2. ***Presentations:***
   - SWBR & Campus Construction

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
        - Director of Special Education & Pupil Personnel Services - Kellie Marciano
        - Director of Health, Physical Education & Athletics - Robyn Roberts-Grant
        - Community Schools Administrator -Bridgette Barr
      - Student Board of Education Representative
        - Kennedy Jones

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

5. ***Consent Agenda:***
   *A motion for approval of the following items **5a through 5e16** as listed under the CONSENT AGENDA 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 November 12, 2019.

b) 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.

c) Treasurer Reports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for and September 2019.

d) 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; October 29, 30, November 1, 4, 6, 8, 12, 15, 18, 19, 26 and December 3, 2019; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14322	13209	11483	11484	14240	12924	13779
13404	10403	12433	12901	10232	13980	13725
14097	11740	12063	13739	13755	12767	14016
IEP Amendments:		11783	12711	13923	13270	13143

e) Personnel Items:

1. Letter of Resignation - Susan Pierce

   Susan Pierce, Teacher Aide, has submitted a letter of resignation.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Susan Pierce as a Teacher Aide and ESY Teacher Aide, effective November 30, 2019.

2. Letter of Resignation - Christiana Cuykendall

   Christiana Cuykendall, Recreation Assistant, has submitted a letter of resignation.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Christina Cuykendall as a Recreation Assistant effective November 25, 2019.

3. Letter of Resignation –Christopher Ackley

   Christopher Ackley, Modified Softball Coach, has submitted a letter of resignation.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Christopher Ackley as a Modified Softball Coach effective November 21, 2019.

4. Letter of Resignation - Jessica Regelsberger

   Jessica Regelsberger, Elementary Teacher, has submitted a letter of resignation.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Jessica Regelsberger as an Elementary Teacher, effective January 21, 2020.

5. Letter of Resignation - Brian Read
Brian Read, Principal, has submitted a letter of resignation.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Brian Read, as Principal, effective January 1, 2020.

6. Approve Terms & Conditions of Employment
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Assistant Superintendent for Business and Operations for the period of January 1, 2020 to June 30, 2020. The contract is on file with the District Clerk.

7. Permanent Appointment – Lisa Putman
Mark Mathews recommends Lisa Putman to a permanent appointment as a School Monitor.

RESOLUTION
Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Lisa Putman as a School Monitor effective December 12, 2019.

8. Appoint Recreation Assistants
Robyn Roberts-Grant recommends the following individuals 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 Sarah Vanderlinde as a Recreation Assistant at $11.10/hour effective December 11, 2019, pending First Aid/CPR certifications.

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 Tammy Snyder as a Recreation Assistant at $11.10/hour effective December 11, 2019, pending First Aid/CPR certifications.

9. Co-Curricular Appointments
A number of individuals are being recommended to fill co-curricular positions.

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:

Name	Bldg.	Title	Step	Year	Salary
Stacklyn, MaryEllen	HS	Athletic Scorekeeper			$45.00/event
Williams, Mark	HS	Athletic Scorekeeper			$45.00/event

LeFevre, Brad	HS	Athletic Scorekeeper			$45.00/event
Virts, Mike	HS	Athletic Scorekeeper			$45.00/event
Lockwood, Gary	HS	Athletic Scorekeeper			$45.00/event
Hoyt, Brian	HS	Athletic Scorekeeper			$45.00/event
Cahoon, Jr., Joe	HS	Athletic Scorekeeper			$45.00/event
Lockwood, Jackie	HS	Athletic Scorekeeper			$45.00/event
Cahoon, Sr., Joe	HS	Athletic Scorekeeper			$45.00/event
Stacklyn, MaryEllen	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Roberts-Grant, Aisha	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that

10. 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 individual 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.
Jennifer Marriott	Grant Program Teacher	$30.00/hour
Karena Anderson	Grant Program Aide	$11.80/hour

11. Appoint District PBIS Personnel
Megan Paliotti recommends a number of individuals to provide social, emotional and academic support to students through PBIS [Positive Behavioral Interventions and Support].

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 the following individuals to serve as PBIS Coordinators and Coaches and to be paid through the MHAT Grant effective October 1, 2019 – September 30, 2020 as follows.

Name	Position	Stipend
Maureen Sweeney	Coach	$ 1,000
John Bittner	Coach	$ 1,000
Wendy Hawkinson	Coach	$ 1,000
Amy Suss	Coach	$ 1,000
Nichole Guillod	Coach	$ 1,000
Catherine Grasso	Coach	$ 1,000

12. 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
Assistant Volunteer Wrestling Coach	JV/ Varsity	Zachary Crum			Volunteer
Assistant Volunteer Boys Basketball Coach	JV/ Varsity	Joe Cahoon, Jr.			Volunteer *contingent upon recertification requirements
Assistant Volunteer Wrestling Coach	JV/ Varsity	Brian Jeary			Volunteer
Winter Athletic Co-Coordinator		Tammy McNabb	1	1	$291 She will cover 3 of the 29 home games

13. Board Appointments and Other Designations:

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 serve in the stated positions with stipends as stated for the 2019-20 school year, effective November 22, 2019.

Position	2018-2019	2019-2020
Central Treasurer , Extra Classroom Activities Account:		
• North Rose Elementary	Richard Walker	Kelly Cole – Stipend $250

14. 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.

Bruce Nielsen	Sarah Mosher	

15. *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
Athletic *Co*-Coordinator – Winter		Caitlin Wasielewski	1	3	~~$2811~~ *$2,015*

16. *Correction 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 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Shealyn Shattuck	Grant Program Aide	$11.10 ~~11/20/19-12/30/19~~ *11/13/19-12/30/19* $11.80 12/31/19-6/30/20

6. *Policies*

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

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

3000	**Community Relations**	
3270	Use of School Facilities, Materials and Equipment	Revised
5000	**Non-Instructional/Business Operations**	
5741	Drug and Alcohol Testing for School bus Drivers	Revised

Additions to the Agenda – if applicable

Information Items:

a. Claims Auditor Reports
b. Four County School Boards Association

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.