NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 12, 2019 4:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Linda Eygnor, John Boogaard, Tina Reed, Jasen Sloan, Paul Statskey, Izetta Younglove
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti
Student Representative: Kennedy Jones
District Clerk (DC): Tina Fuller
Approximately 12 students, staff and guests

1. ***Call to Order***
President, Lucinda Collier called the meeting to order at 4:00 PM.

Approval of Agenda:
Motion for approval was made by John Boogaard and seconded by Linda Eygnor 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 November 12, 2019.

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

The motion was made by Izetta Younglove and seconded by Tina Reed with motion approved 7-0.
Time entered: 4:02 p.m.

3. ***Return to Regular Session/Pledge of Allegiance***
The meeting returned to regular session at 6:06p.m.

4. ***Public Access to the Board:***
- Bob Norris addressed the Board of Education regarding coaching compensation and the use of facilities process.

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

b. Good News
- Many articles in the newspaper

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

d. Policy Committee: The committee chairperson, Tina Reed, will reported the findings regarding the following policies.

1000	**Bylaws**		**Outcome of findings**
1510	Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)	Revised	Policy will be submitted to attorney for review.
3000	**Community Relations**		
3230	Public Complaints	Revised	Policy will be submitted to attorney for

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			review.
3270	Use of School Facilities, Materials and Equipment	Revised	Will be submitted for approval on December 10, 2019.
5000	**Non-Instructional/Business Operations**		
5741	Drug and Alcohol Testing for School bus Drivers	Revised	Will be submitted for approval on December 10, 2019.

6. *Consent Agenda:*

A motion for approval of the following items 6a through 6i5 as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Izetta Younglove with the motion approved 7-0.

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 October 8, 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 October 22, 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 June 2019, July 2019 and August 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; September 25, October 2, 8, 9, 15, 16, 17, 23, 29, 31, and November 5, 2019 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13964	14292	13210	12924	11334	11335	14213
12440	12345	11722	11015	11992	14263	14264
14280	14279	11872	13872	14266	13965	13877
11313	11879	12272	12275	14277	13229	12328
13058	13005	12963	13495	14031	13487	14216
14203						
IEP Amendments:		13434	11947	14156	12429	13430
		13324				

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e) Approval of High School Course in 2019-2020

Brian Read presented a request for new high school course to the Leadership Council for review. After discussion, the Assistant Superintendent for Instruction and School Improvement forwarded the recommendation for acceptance to the Superintendent.

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 high school credit course which will be included in schedules starting in January 2020:

Title: Genius Hour
Grade Level: Special Education/Library
Credit: .5

f) Return of Taxes to the County

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2019 unpaid school taxes to Wayne County for collection of payment.

g) Donation to the District

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of an electronic drum set from Zenon Ciopyk.

h) Approve Change Order #GT-058

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-058 and the Change Proposals submitted by Fahs Construction Group, dated August 22, 2019 in the amount of $84,321.00.

i) Personnel Items:

1. Permanent Appointment – Charity Yates

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 Charity Yates as a School Monitor effective November 19, 2019.

2. Appoint Recreation Assistants

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 Donna Riviello as a Recreation Assistant at $11.10/hour effective November 13, 2019 pending First Aid/CPR certifications.

3. Program 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 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.
Joanna Samar	Grant Program Teacher	$30.00/hour effective 10/3/19
Adam Bishop	Grant Program Teacher	$30.00/hour effective 11/13/19

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Victoria Converse	Grant Program Teacher	$30.00/hour effective 11/13/19
Tammy McNabb	Grant Teacher Assistant	$13.50/hour effective 11/13/19
Christiana Cuykendall	Grant Teacher Assistant	$13.50/hour effective 11/13/19
Shealyn Shattuck	Grant Program Aide	$11.10 11/20/19-12/30/19 $11.80 12/31/19-6/30/20
Jordan Klein	Grant Student Worker	$11.10 11/13/19-12/30/19 $11.80 12/31/19-6/30/20

4. 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 the 2019-20 school year:

Name	Bldg.	Title	Step	Year	Salary
Bishop, Caitlyn	MS	Musical – Costume Designer	3	7	$618
Bishop, Caitlyn	MS	Musical – Production Director	1	1	$2,688 effective 10/29/19
Durham, Tracy	HS	Ski Club Advisor			Volunteer
Cole, Kelly	HS	Athletic Scorekeeper			$45.00/event
Anthony, Colleen	HS	Athletic Scorekeeper			$45.00/event
Brown, Carrie	HS	Athletic Scorekeeper			$45.00/event
Converse, Victoria	HS	Athletic Scorekeeper			$45.00/event
Lapp, Cody	HS	Athletic Scorekeeper			$45.00/event
Merritt, Cary	HS	Athletic Scorekeeper			$45.00/event
Maynard, Karen	HS	Athletic Scorekeeper			$45.00/event
McDonald, Ashley	HS	Athletic Scorekeeper			$45.00/event
Grosser, Courtney	HS	Athletic Scorekeeper			$45.00/event
Moses, Erin	HS	Athletic Scorekeeper			$45.00/event
Grosser, Courtney	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Anthony, Colleen	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Norris, Julie	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
McNabb, Tammy	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
McDonald, Ashley	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Maynard, Karen	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Goodman, Tina	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Merritt, Cary	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Converse, Victoria	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Lapp, Cody	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Laird, Kesha	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00

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					per hour after that
Brown, Carrie	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Witkiewitz, Mike	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Moses, Erin	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Gordon, Marc	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that

5. 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.

Alexandra Madison	Charlotte Martin	Tania Hillyard
Dorrie Ohler	Nicole Smith	Brandy Penta
Jessica Whitcomb	Robyn Bridson	Jennifer Kerr
Rebecca Alward	Allison Denk	Nicole Allison
Kelly Blauvelt	Amy Bullard	Kayleigh Wells
Kevin Jackson	Ginger Knapp	Tracy Durham
Ashley Shear		

7. Policies

A motion for approval of the following items as listed under the POLICIES is made by John Boogaard and seconded by Paul Statskey with the motion approved 7-0.

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:

1000	**Bylaws**	
1334.1	Appointment and Duties of the Claims Auditor	Revised
1337	Duties of the School Physician/Nurse Practitioner	Revised
1540	Executive Session	Revised
3000	**Community Relations**	
3210	Visitors to the School	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
6000	**Personnel**	
6212	Certification and Qualifications	Revised
7000	**Students**	
7222	Diploma or Credential Options for Students With Disabilities	Revised
7511	Immunization of Students	Revised

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8. Volunteer
A motion for approval of the following item as listed under the VOLUNTEER is made by Linda Eygnor and seconded by Tina Reed with the motion approved 6-0-1. John Boogaard abstained.

a) 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.

Charles Boogaard		

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 November 12, 2019 meeting agenda.

Motion for approval was made by Izetta Younglove and seconded by Paul Statskey 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 Izetta Younglove with motion approved 7-0.

a. Appoint Recreation Assistant
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 Christiana Cuykendall as a Recreation Assistant at $11.10/hour effective November 13, 2019 pending First Aid/CPR certifications.

b. Program 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 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.
Stephanie Kerr	Grant Program Aide	$11.10 11/13/19-12/30/19 $11.80 12/31/19-6/30/20
Janet Cooper	Grant Student Worker	$11.10 11/13/19-12/30/19 $11.80 12/31/19-6/30/20
Julia Aumick	Grant Student Worker	$11.10 11/13/19-12/30/19 $11.80 12/31/19-6/30/20

c. 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 individual to fill a co-curricular position for the 2019-20 school year:

Name	Bldg.	Title	Step	Year	Salary
Dennis, Heather	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00

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					per hour after that

d. Appoint School Monitor – Jade Winter
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 Jade Winter as a School Monitor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: November 13, 2019-November 11, 2020
Salary: $11.80/hour 10 months, 8 hours/day

e. 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 individual to work as a volunteer in the district for the 2019-2020 school year conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 8.

Daniel Link	Randal Croniser	

***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 Linda Eygnor with motion approved 7-0.
Time entered: 7:08 p.m.

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

Motion for approval was made by John Boogaard and seconded by Tina Reed with motion approved 7-0.
Time adjourned: 8:31 p.m.

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Tina Fuller, Clerk of the Board of Education

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