NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 14, 2020 6:00 PM AUDITORIUM OF 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 January 14, 2020.

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

2. ***Presentations:***
   - SWBR & Campus Construction
   - Curriculum Writing-Caitlin Wasielewski & 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 – Sandra Jordan, 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
      - Interim Superintendent
        - Dr. Vicma Ramos

5. ***Consent Agenda:***
   *A motion for approval of the following items **5a through 5m10** 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 December 10, 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 October 2019 and November 2019.

d) Approval of Over Night Senior Trip

Mike Grasso, Caitlin Wasielewski, Adam Hawley and Wendy Hawkinson organized a camping trip to Alleghany State Park each year as a Senior Class celebration. The trip is scheduled for June 12-14, 2020 and will be chaperoned by a number of staff members. Parental permission has been secured. The District will provide transportation by school busses.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Senior Class overnight camping trip to Alleghany State Park on June 12-14, 2020.

e) Extraclassroom Activity Audit Report and Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2019.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Corrective Action Plan for the year ending June 30, 2019.

f) Long-Term Financial Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Long-Term Financial Plan.

g) Mandatory Reserve Fund

RESOLUTION

Upon the recommendation of the Superintendent of Schools, it is hereby RESOLVED that the Board of Education, pursuant to the requirements of New York General Municipal Law §6-1(2), hereby establishes a reserve fund for the purpose of retiring, or in the alternative, paying principal of, or redemption premiums in connection with, obligations issued for costs incurred in connection with the Florentine-Hendrick Elementary School; and

It is further RESOLVED that net proceeds from the sale of the Florentine-Hendrick Elementary School, up to the amount of the outstanding obligations issued for costs incurred in connection with improvements to said school building; and

It is further RESOLVED that the Board of Education authorizes the inter-account transfer of funds to implement funding the required reserve fund.

h) 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; November 5, 20, 22, 25, 26, and December 4, 6, 11, 12, 16, 17, 18, 20, 31, 2019; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11734	13434	13764	14351	12345	12883	12613
12890	12048	14288	11152	11992	11821	14185
14349	13965	14346	12429	12275	12904	11211
10797	13865	12182	13387	12928	13178	14183
12168	14220	12968	11156			
IEP Amendments:		13963	13759	13758	13739	11066
13017	13926					

i) Approve Change Order #GT-038

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-038 and the Change Proposals submitted by Fahs Construction Group, dated June 11, 2019 in the amount of $30,904.

j) Approve Change Order #P-006

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. P-006 and the Change Proposals submitted by Landry Mechanical Contractors., dated October 25, 2019 in the amount of $32,000.

k) Approve Change Order #GT-065

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-065 and the Change Proposals submitted by Fahs Construction Group, dated October 25, 2019 in the amount of $300,000.

l) Approve Change Order #GT-069

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-069 and the Change Proposals submitted by Fahs Construction Group, dated October 23, 2019 in the amount of $36,705.

m) Personnel Items:

1. Letter of Intent to Retire-Kristine Lyman

   Kristine Lyman, Bus Driver, 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 for the purpose of retirement from Kristine Lyman as a Bus Driver, effective July 15, 2020.

2. Letter of Resignation - Crystal Adams

   Crystal Adams, 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 Crystal Adams as a Teacher Aide, effective January 10, 2020.

3. Letter of Resignation - Brenna Rattray
Brenna Rattray, 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 Brenna Rattray as a Teacher Aide, effective January 20, 2020.

4. Letter of Resignation - Erik Pentycofe
Erik Pentycofe, Teaching 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 Erik Pentycofe as a Teaching Assistant and Elementary School AV Coordinator, effective January 17, 2020.

5. Appoint School Monitor-Tammie Morse
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 Tammie Morse as a School Monitor conditional upon a criminal history record check according to Commissioners Regulations §80 1.11 and Part 87 as follows:

Probationary Period: January 15, 2020-January 13, 2021
Salary: $11.80/hour 10 months, 8 hours/day

6. Appoint Cleaner-Diana Mitchell
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 Diana Mitchell as a Cleaner conditional upon a criminal history record check according to Commissioners Regulations §80 1.11 and Part 87 as follows:

Probationary Period: January 20, 2020-January 18, 2021
Salary: $11.80/hour 12 months, 8 hours/day

7. Appoint Elementary Teacher- Karen Haak
Melissa Pietricola recommends Karen Haak to fill a Teacher position.

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 Karen Haak an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Pre-Kindergarten, Kindergarten, Grades 1-6, Professional
Tenure Area: Elementary
Probationary Period: January 15, 2020-January 14, 2024
Salary: Step J $50,220

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

8. 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
Gerald DeCausemaker	HS	Athletic Scorekeeper			$45.00/event
Mike Flaherty	HS	Athletic Scorekeeper			$45.00/event
Mike Flaherty	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that
Gerald DeCausemaker	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that

9. 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
Baseball Coach	JV	William McDermott	1	1	$2229

10. 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.

Morgan Patchett	Andrew Mathew	

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.