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

PRESENT:
BOE Members: Lucinda Collier, Linda Eygnor, John Boogaard, Tina Reed, Jasen Sloan, Izetta Younglove, [Paul Statskey via video-conferencing]
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
Absent: Student Representative - Kennedy Jones
Approximately 20 students, staff and guests

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

Approval of Agenda:
Motion for approval was made by Izetta Younglove 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 December 10, 2019.

2. ***Presentations:***
- Steve Rebholz, from SWBR, Justin Busse from Campus Construction provided a status update and answered questions regarding the Capital Project.

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

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

b. Good News
- Many articles in the newspaper
- The Cougar Pride Parent Group was recognized. Members Samantha Gardner, Heidi Barnes, Rachel Webber, Bobby Jo Mendall, Heather Dennis and Jennifer Bundy were present at the meeting.

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

5. ***Consent Agenda:***
A motion for approval of the following items 5a through 5e15 as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Jasen Sloan with the motion approved 7-0.

Prior to the approval of the consent agenda, Kathryn Grabbatin and Brieanna Reuter-Sampson were added to item 5b – Substitute Teachers and Substitute Service Personnel.

a) <u>Board of Education Meeting Minutes</u>
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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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 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; 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
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
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
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
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.

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5. Letter of Resignation - Brian Read

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

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

ESOLUTION

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

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

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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

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

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

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.

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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 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 the POLICIES is made by Izetta Younglove seconded by Tina Reed 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:

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:

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 December 10, 2019 meeting agenda.

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

A motion for approval of items as listed under the Additions to the Agenda, is made by John Boogaard and seconded by Linda Eygnor with motion approved 7-0.

a. Termination of Employment – Bettsey Barker
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Bettsey Barker as a Food Service Worker, effective with the close of business on May 16, 2019.

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 individual to on English as a Second Language (ESL) development during the 2019-2020 school year, effective December 11, 2019, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	Salary
Irene Miller	Title III Consortium Teacher	$1,000

c. Letter of Resignation - Tessa Nicholson
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 Tessa Nicholson as an Reading Teacher, effective January 9, 2020.

***EXECUTIVE* SESSION:**

A motion was requested to enter executive session for the purpose to discuss the employment history of a specific employee, a specific legal matter and negotiations.

The motion was made by John Boogaard and seconded by Jasen Sloan with motion approved 7-0.
Time entered: 7:09 p.m.

Return to regular session at 8:24p.m.
Due to a technical difficulty, Paul Statskey was unable to rejoin the meeting after executive session.

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 December 10, 2019 meeting agenda.

Motion for approval was made by John Boogaard and seconded by Izetta Younglove with motion approved 6-0.

A motion for approval of item a as listed under the Additions to the Agenda, is made by Jason Sloan and seconded by Linda Eygnor with motion approved 6-0.

A) Appointment of Interim Superintendent for North Rose-Wolcott Central School District
RESOLUTION APPROVING APPOINTMENT OF INTERIM SUPERINTENDENT OF SCHOOLS FOR WAYNE-

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FINGER LAKES BOCES DISTRICT SUPERINTENDENT DR. VICMA RAMOS

BE IT RESOLVED, that the Board hereby appoints Wayne-Finger Lakes BOCES District Superintendent Dr. Ramos as Interim Superintendent of Schools effective January 1, 2020 and continuing until February 2, 2020, until such time as the commencement of the appointment of Mr. Scott A. Bischoping as Interim Superintendent

A motion for approval of item b as listed under the Additions to the Agenda, is made by Linda Eygnor and seconded by Tina Reed with motion approved 6-0.

b) Appointment of Interim Superintendent for North Rose-Wolcott Central School District- RESOLUTION APPROVING APPOINTMENT OF INTERIM SUPERINTENDENT OF SCHOOLS AND ACCEPTANCE OF EMPLOYMENT AGREEMENT (MR. SCOTT BISCHOPING)

BE IT RESOLVED, that the BOE hereby approves and appoints Scott Bischoping as Interim Superintendent of Schools to be effective February 3, 2020 through June 30, 2020, with the understanding that should Mr. Bischoping's be available for an initial start date on or prior to February 3, 2020, that such earlier start date may be agreed to be agree to by the Parties at the same per diem rate under Mr. Bischoping's Interim Superintendent's Employment Agreement; and

BE IT FURTHER RESOLVED, the board approves the written Interim Superintendent employment agreement for Mr. Bischoping, attached hereto as "Exhibit A", and hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

A motion for approval of item c as listed under the Additions to the Agenda, is made by John Boogaard and seconded by Izetta Younglove with motion approved 6-0.

c) Appoint Interim High School Principal – Sandra Jordan

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 Sandra Jordan as Interim High School Principal, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Administrator/Supervisor, Permanent
Appointment Dates: January 1, 2020-June 30, 2020
Salary: $525.00 daily

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: 8:28 p.m.

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Tina Fuller, Clerk of the Board of Education

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