NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 28, 2020 6:00 PM SMALL CAFETERIA OF THE 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 28, 2020.

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

2. ***EXECUTIVE* SESSION:**

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

The motion was made by _____, and seconded by_____ any discussion- All in favor ___-___

3. ***Return to Regular Session***

4. ***Public Access to the Board:***
This time is provided for residents of the District to address the Board of Education.

5. ***Reports and Correspondence:***
   a. Reports:
      - Assistant Superintendent for Business and Operations
        - Robert Magin

6. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS 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 January 14, 2020.

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) 2020-2021 Academic School Calendar
The proposed 2020-2021 school calendar has been developed with collaboration from school administrators, the North Rose -Wolcott Teachers' Association and Wayne - Finger Lakes BOCES.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2020-2021 school year.

d) Approve Change Order #GT-066

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-066 and the Change Proposals submitted by Fahs Construction Group, dated October 23, 2019 in the amount of $38,833.

e) Personnel Items:

1. Letter of Resignation - Tammy McNabb

   Tammy McNabb, 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 Tammy McNabb as a Teaching Assistant, effective February 19, 2020.

2. Appoint Long-Term Substitute School Counselor – Nicole Bindler

   Megan Paliotti recommends Nicole Bindler as a long-term substitute School Counselor.

   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 Nicole Bindler as Long Term Substitute School Counselor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

   Certification: School Counselor
   Appointment Dates: Approximately January 15, 2020-February 26, 2020
   Salary: $231.77/day

3. Tenure Appointment – Michelle Morgan

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Michelle Morgan as a teacher on tenure in the Mathematics tenure area effective August 31, 2019.

4. Tenure Appointment- Alice Cona

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Alice Cona as a teacher on tenure in the English as a Second Language tenure area effective January 31, 2020.

5. 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.
Cory Fox	Grant Student Worker	$11.80 per hour

6. 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
Sue Lasher	HS	Athletic Scorekeeper			$45.00/event
Sue Lasher	HS	Athletic Event Supervisor			$45.00 for up to 3 hours/$10.00 per hour after that

7. Creation of Non-Instructional Positions
RESOLUTION
Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish additional positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified Civil Service position effective January 29, 2020:

Position	Classification
1.0 FTE Automotive Mechanic Position	non-competitive

8. 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.

Matthew Hilkert	Donna Brooks	Brittnie Despaw
Crystal Adams	Christina Plucinik	Cynthia Stubee
Jaime Balcom	Jocelyn VanHouter	

Additions to the Agenda – if applicable

Other:

- **Board Discussions**
  - Board Meetings and Rules – policy 1510
  - Committees of the Board – policy 2210
  - BOE Communication
- **Upcoming Board of Education Meeting**
  - **Date: February 11, 2020**
    - Location: Auditorium of the High School
    - Time: 6:00PM - The BOE will honor the volleyball team for receiving the sportsmanship award at 5:15PM
  - **Date: February 12, 2020**
    - Location: Middle School Conference Room
    - Time: 4:00PM – The BOE will enter into Executive Session immediately following the opening of the meeting to discuss the Superintendent search.
  - **Date: February 25, 2020**
    - Location: Small Cafeteria of the High School
    - Time: 6:00PM

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.