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

PRESENT:
BOE Members: Lucinda Collier, Linda Eygnor, John Boogaard, Tina Reed, Jasen Sloan, Izetta Younglove, Paul Statskey
Interim Superintendent: Dr. Vicma Ramos
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti
District Clerk: Melanie Geil
Absent: Student Representative - Kennedy Jones
Approximately 22 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:
Prior to the approval of the agenda, Lucinda Collier made a motion to add an item, set the January 28th BOE meeting topics, to the agenda. Motion was seconded by Linda Eygnor with the motion approved 7-0.

Motion for approval of the agenda was made by Paul Statskey and seconded by Izetta Younglove 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 January 14, 2020.

2. ***Presentations:***
   - Steve Rebholz from SWBR and Kevin Donaghue 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.

Presentations:
Megan Paliotti and Caitlin Wasielewski presented Curriculum Writing.

   b. Good News
      - Many articles in the newspaper
      - Megan Paliotti congratulated the district for being a School in Good Standing for the 2nd year in a row.
   c. Reports:
      - Board members asked various questions regarding the Administrative Reports.

Public Access to the Board:
Bob Norris spoke regarding coach hiring practices and use of facilities procedures.

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5. ***Consent Agenda:***

A motion for approval of the following items 5a through 5m10 as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Linda Eygnor 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 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

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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.

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m) Personnel Items:

1. Letter of Intent to Retire-Kristine Lyman

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

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

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

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

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

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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

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

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 Mathes	

Additions to the Agenda

1. January 28, 2020 BOE meeting topics:
   Many items were discussed as potential agenda items for the January 28, 2020 Board of Education meeting.

***EXECUTIVE* SESSION:**

A motion was requested to enter executive session for the purpose to discuss the employment history of six specific employees.

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The motion was made by Linda Eygnor and seconded by Paul Statskey with motion approved 7-0.
Time entered: 7:59 p.m.

Return to regular session at 8:10p.m.

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 7-0.
Time adjourned: 8:11p.m.

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Melanie Geil, Clerk of the Board of Education

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