NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 28, 2020 6:00 PM SMALL CAFETERIA 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: Tina Fuller
Absent: Student Representative - Kennedy Jones
Approximately 2 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 of the agenda was made by Paul Statskey and seconded by John Boogaard 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 28, 2020.

2. ***EXECUTIVE* SESSION:**

A motion was requested to enter executive session for the purpose to discuss the a legal matter.

The motion was made by Linda Eygnor and seconded by Jasen Sloan with motion approved 7-0.
Time entered: 6:01PM

The Board of Education returned to regular session at 6:49 PM

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

4. ***Reports and Correspondence:***
a. Reports:
- Robert Magin presented the estimated expenditures for Transportation and Facilities. Board members asked various questions regarding the report.

5. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA is made by Izetta Younglove 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 January 14, 2020.

b) Substitute Teachers and Substitute Service Personnel

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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
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
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
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

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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

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:

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 January 28, 2020 meeting agenda.

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

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a. Letter of Resignation - Tammy McNabb
Tammy McNabb 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 Grant Program Teaching Assistant and an Athletic Event Supervisor, effective February 19, 2020.

b. 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; December 17, 18, 2019 and January 14, and 15, 2020 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14352 12561 14280 14348 14337 13324 14019 13053 13296 13979 13255

IEP Amendments: 14363 14362

c. Data Protection Officer – Bridgette Barr
RESOLUTION
Upon the recommendation of the Superintendent, the Board of Education hereby appoints Bridgette Barr, Community School Administrator, as the District's Data Protection Officer pursuant to 8 NYCRR 121.8 of the Rules and Regulations of the Commissioner of Education.

Other:

- **Board Discussions**
  - An ad hoc policy committee was formed to review policy 1510, 2210 and 1320 and any policies referenced within those polices. The committee members are John Boogaard, Izetta Younglove and Lucinda Collier.
  - There was a discussion regarding appointing a Community Relations Community. This topic was tabled until interim Superintendent Mr. Bischoping began.
- **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

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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: 8:27p.m.

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Tina Fuller, Clerk of the Board of Education

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