NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 11, 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 February 11, 2020.

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

2. ***Presentations:***
   - SWBR & Campus Construction

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
      - Plaque presentation to the Volleyball Team

   c. Reports:
      - Assistant Superintendent for Instruction and School Improvement
        - Megan Paliotti
      - Assistant Superintendent for Business and Operations
        - Robert Magin
      - Interim Superintendent
        - Scott Bischoping
      - Board of Education
        - Adhoc Policy Committee

5. ***Consent Agenda:***
   A motion for approval of the following items 5a-5m8 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 January 28, 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) 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 December 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; December 20, 2019 and January 8, 15, 17 and 31, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14351	12727	11384	11781	11579	12762	12695
14193	13546	11987	14203			
IEP Amendments		11992	11231			

e) Single Audit Report

RESOLUTION

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

f) Future Business Leaders of America FBLA Overnight Field Trip

Business Teacher Jennifer Judge is planning to take five (5) members of the Future Business Leaders of America Club to Rochester to compete in state and national competitive events. The cost of this trip and overnight stay will be paid for by FBLA and fundraising, but the district will provide transportation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Future Business Leaders of America (FBLA) Club overnight field trip to Rochester, NY on April 1 – 3, 2020, with transportation provided by the district. Jennifer Judge will serve as a chaperone and the trip will be paid for by fundraising and through the FBLA.

g) Approve Construction Change Directive #E-002

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District ("Board") is advised that due to various developments and conditions, it is necessary to extend the construction schedule for the 2017 Capital Project, which will result in an extension of the general conditions of the School District's electrical contractor, Callea Electric, Inc., resulting in a lump sum increase to the contract of Callea Electric, Inc. in the amount of $192,575.00; and

WHEREAS, the Board is advised that such adjustment is reasonable and necessary in order for the School District to complete the Capital Project is in the School District's best interests; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that, in consultation with the Superintendent of Schools and on advice of the School District's architects and Construction Manager, the Board of Education hereby authorizes and approves issuance of

an appropriate Construction Change Directive No. ECD-E002, modifying the contract of Callea Electric, Inc. to provide additional compensation in the amount of $192,575.00;

h) Approve Change Order #E-022R

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. E-022R and the Change Proposals submitted by Callea Electric, dated January 22, 2020 in the amount of $75,726.22.

i) Approve Change Order #H-005

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. H-005and the Change Proposals submitted by HMI Mechanical Systems, Inc. dated February 5, 2020 in the amount of $83,749.

j) Approve Change Order #GT-074

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-074 and the Change Proposals submitted by Fahs Construction Group dated February 1, 2020 in the amount of $32,119.00.

k) Approve Change Order #GT-075

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-075 and the Change Proposals submitted by Fahs Construction Group dated February 1, 2020 in the amount of $52,718.

l) Approve Construction Change Directive #GT-002

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District ("Board") is advised that the redesign of renovations, alterations and other construction work to be completed in the Middle School of the North Rose-Wolcott Central School District as part of its 2017 Capital Project will modify the construction work and materials to be provided by Fahs Construction Group, as detailed in Construction Change Directive GT-002, dated February 4, 2020, the content of which is incorporated into this resolution as if fully stated here, and as a result of said changes, Fahs Construction Group is entitled to a flat sum increase of the compensation provided under its contract with the North Rose-Wolcott Central School District in the amount of $222,294.04 and said increase will fully and equitably compensate Fahs Construction Group relative to the above-referenced changes;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that, in consultation with the Superintendent of Schools and on advice of the School District's architects and construction manager, the Board of Education hereby authorizes and approves issuance of Construction Change Directive No. GT-002, modifying the contract of Fahs Construction Group with the North Rose-Wolcott Central School District to provide Fahs Construction Group with additional compensation in the amount of $222,294.04;

m) Personnel Items:

1. Letter of Intent to Retire-Tracy Keeton

   Tracy Keeton, Teacher Aide, has submitted a letter of resignation for purpose of retirement.

   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 Tracy Keeton as a Teacher Aide, effective August 19, 2020.

2. Letter of Resignation - Jade Winter
Jade Winter, School Monitor, 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 Jade Winter as a School Monitor effective February 21, 2020.

3. Letter of Resignation - Amy Erway
Amy Erway, 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 Amy Erway as a Teacher Aide effective the close of business on January 30, 2020.

4. Letter of Resignation - Tammy McNabb
Tammy McNabb, Sophomore Class Advisor, 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 Sophomore Class Advisor, effective February 19, 2020.

5. Appoint School Nurse – Stephanie Humbert
Melissa Pietricola recommends Stephanie Humbert to fill a School Nurse position.

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 Stephanie Humbert, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
License: Registered Nurse
Probationary Period: March 9, 2020-March 9, 2021
Salary: $40,534, Step L, plus $2,000 Bachelor's differential

6. Leave of Absence – Laurel LaTray
Laurel LaTray, Special Education Teacher, is requesting an unpaid child rearing leave of absence to commence on approximately May 22, 2020 until June 26, 2020.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Laurel LaTray from approximately May 22, 2020 until June 26, 2020.

7. Appoint High School Parent Liaison – Jessica Graham
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 Jessica Graham, Parent Liaison at $12.00/hr. for the 2019-20 school year effective February 12, 2020.

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.

Morgan Tilley	Jeffrey Plowe	Wanda Plowe

6. Items Requiring a Roll Call Vote:

a. Award Bid – Quality Office Environment

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District ("Board") advertised for public bids on a contract to provide the School District with specialty furniture for the School District's Middle School Art and Music Classrooms, which is specified in contract documents for the 2017 Capital Project that are identified as Furniture Procurement Package 2, and that sealed bids were received from bidders on this contract on January 7, 2020; and

WHEREAS, the bid submitted by Quality Office Environments of $58,120.70 was the lowest sealed bid received on January 7, 2020 and the Board is advised by its administrators and architects that the bid was properly and timely submitted and complied with all other requirements and the architects of the Board of Education has recommended that the Board of Education approve and award the above-referenced contract to Quality Office Environments as the lowest responsible bidder in the amount $58,120.70 and Superintendent of Schools concurs with this recommendation;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that, based on the information and recommendation provided by its architect and its Superintendent of Schools, the Board of Education hereby authorizes and approves awarding a contract to Quality Office Environments to provide the specialty furniture for the Music and Art Classrooms in the Middle School of the North Rose-Wolcott Central School District in exchange for payment of $58,120.70 with appropriate terms and conditions;

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

Lucinda Collier	Voting	____ yes	_____ no
Linda Eygnor	Voting	____ yes	_____ no
John Boogaard	Voting	____ yes	_____ no
Tina Reed	Voting	____ yes	_____ no
Jasen Sloan	Voting	____ yes	_____ no
Paul Statskey	Voting	____ yes	_____ no
Izetta Younglove	Voting	____ yes	_____ no

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.