NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 25, 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: Scott Bischoping
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti
Assistant Superintendent for Business and Operations: Robert Magin
District Clerk: Tina Fuller
Approximately 4 students, staff and guests

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

Motion for approval of the agenda was made by Paul Statskey and seconded by Jasen Sloan 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 February 25, 2020.

***EXECUTIVE* SESSION:**

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

The motion was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.
Time entered: 6:02 p.m.

Return to regular session at 6:22 p.m.

A motion was made by Linda Eygnor and seconded by Tina Reed to amend the agenda to add additional items. The motion was approved 7-0.

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

3. Reports and Correspondence:
a. Reports:
- Board members asked various questions regarding the budget information presented by Robert Magin.

4. Consent Agenda:
A motion for approval of the following items as listed under the CONSENT AGENDA is made by Izetta Younglove and seconded by Tina Reed with the motion approved 7-0.

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 February 11, 2020.

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 February 12, 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) 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			

d) Personnel Items:
1. Letter of Resignation –James Chatfield
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from James Chatfield as a Cleaner, effective February 20, 2020.

2. Letter of Resignation –Donna Mills
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Donna Mills as Clerk Typist, contingent upon her appointment has a Teacher Aide, effective with the close of business on February 25, 2020.

3. Appoint Teacher Aide – Donna Mills
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 Donna Mills as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: February 26, 2020-February 24, 2021
Salary: $12.40 per hour, 10 months per year, 7 hours per day

4. Correction of Appointment as Instructional Coach and Appointment of Teacher on Special Assignment–Sarah Patterson
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, and pursuant to Education Law, strikes and rescinds Resolution Nos. e. and f. as additions to

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the agenda from the Board's minutes of September 10, 2019, approving Sarah Patterson's resignation of her Elementary Teacher position and appointment as an Instructional Coach, and affirms Sarah Patterson's continuing accrual of seniority in the tenure area of Elementary;
and
Be it further resolved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves of the appointment of Sarah Patterson as a Teacher on Special Assignment (TOSA) in Instructional Support Services as of September 11, 2019, where she will continue to accruing seniority and service in her original tenure area of Elementary pursuant to Commissioner's Regulation §30-1.9(b)."

5. 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.

Eva Cooper William Bishop IV Yvonne Bishop

6. Correction of Tenure Area – Meagan Pentycofe
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, and pursuant to Education Law, strikes and rescinds Resolution No. 15. From the Board's minutes of October 9, 2018, amending Meagan Pentycofe's tenure area, and affirms her reappointment to the tenure area of Elementary, as a continuation of her previous appointment in the Elementary Tenure Area.

Certification: Literacy B-6, Professional
Tenure Area: Elementary
Reappointment effective October 9, 2018

Be it further resolved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves of the appointment of Meagan Pentycofe as a Teacher on Special Assignment (TOSA) in Instructional Support Services as of October 9, 2018, where she will continue to accruing seniority and service in her original tenure area of Elementary pursuant to Commissioner's Regulation §30-1.9(b).

7. 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:

Last	First	Bldg.	Tittle	Step	Year	Salary
Sharpe	Kevin		LTD Advisor	1	3	$1,206 to be prorated

8. Appoint Long-Term Substitute School Teacher–Heather Sponable
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 Heather Sponable as Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

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Certification: Pre-K, Kindergarten, Grades 1-6, Permanent
Appointment Dates: Approximately February 26, 2020-March 27, 2020
Salary: $231.77/day

9. Appoint Long-Term Substitute School Teacher–Tami Keiser
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 Tami Keiser as Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Students with Disabilities 1-6, Professional
Appointment Dates: Approximately February 26, 2020-June 26, 2020
Salary: $231.77/day

10. Settlement Agreement and Resignation – Bethany Baetge
RESOLUTION
Whereas, the Superintendent of Schools and Bethany Baetge have entered into a Settlement Agreement on February 25, 2020; and;
Whereas, it is necessary for the Board of Education to approve that Settlement Agreement in order that it be effective.
Now, therefore upon the affirmative recommendation of the Superintendent of Schools, it is hereby Resolved, that the Settlement Agreement between the Superintendent and Bethany Baetge is hereby approved and to be funded by the District's liability reserve; and
Be it further Resolved, that the Board of Education accepts the resignation of Bethany Baetge from her position as an Elementary teacher with the North Rose-Wolcott Central School District effective on February 28, 2020.

11. Leave of Absence – Jason Shetler
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the temporary leave of absence as a Social Studies Teacher, for Jason Shetler from February 26, 2020 until June 30, 2020.

12. Appoint Temporary Assistant Principal –Jason Shetler
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 Jason Shetler as Temporary Assistant Principal, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Building Leader, Professional
Appointment Dates: February 26, 2020-June 30, 2020
Salary: $80,000 to be prorated

Other:

- **Board Discussions**
  - Student Recognition by the Board of Education
  - Board of Education Handbook Revisions
    - An ad hoc committee was formed to review the Board of Education Handbook. The members are Linda Eygnor, Tina Reed and Paul Statskey

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Upcoming Board of Education Meeting

- **Date: March 10, 2020**
  - Location: Auditorium of the High School
    Time: 6:00 p.m.
    The March highlight will be the Middle School Video News at 5:15 p.m. in the Auditorium
- **Date: March 24, 2020**
  - Location: Small Cafeteria of the High School
  - Time: 6:00PM

Adjournment:
A motion was requested to adjourn the regular meeting.

Motion for approval was made by Tina Reed and seconded by Izetta Younglove with motion approved 7-0.
Time adjourned: 8:14 p.m.

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Tina Fuller, Clerk of the Board of Education

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