NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 10, 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 March 10, 2020.

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

2. ***Presentations:***
   - SWBR & Campus Construction
   - Career Ready Presentation

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, Jason Shetler
      - 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
   c. Reports:
      - Assistant Superintendent for Instruction and School Improvement
        - Megan Paliotti
      - Assistant Superintendent for Business and Operations
        - Robert Magin
      - Interim Superintendent
        - Scott Bischoping

   d. First Reading: These policies are being submitted for a first reading.

1000	**Bylaws**	
1335	Duties of the Extraclassoom Activity Fund Central Treasurer and Faculty Auditor	Revised
3000	**Community Relations**	
3230	Public Complaints	Revised
3320	Confidentiality of Computerized Information	Revised
5000	**Non-Instructional/Business Operations**	
5413	Procurement: Uniform Grant Guidance for Federal Awards	New
5520	Extraclassroom Activity Fund	Revised

5570	Financial Accountability	Revised
5000	**Personnel**	
6120	Equal Employment Opportunity	Revised
6150	Alcohol, Drugs and Other Substances	Revised
6170	Fingerprinting Clearance of New Hires	Revised
6212	Certification and Qualifications	Revised
6213	Registration and Professional Development	Revised
6540	Defense and Indemnification of Board Members and Employees	Revised
6550	Leaves of Absence	Revised
6551	Family and Medical Leave Act (FMLA)	Revised

5. *Consent Agenda:*

A motion for approval of the following items 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 February 25, 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 January 2020.

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; January 22, February 5, 24 and March 3, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12561	12537	13762	14358	13282	14340	12672
13076						
IEP Amendments		14183				

e) Funds Transfer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, and in accordance with the Funding and Use of Reserves Policy, approves the transfers of $387,228 to the Capital Bus Reserve Fund 2019, to be funded from unassigned fund balance generated from Transportation Aid on prior bus purchases.

f) Personnel Items:

1. Letter of Intent to Retire-Kent Sparnon

   Kent Sparnon, Auto Mechanic/Bus Driver 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 Kent Sparnon as an Auto Mechanic/Bus Driver effective July 28, 2020.

2. Co-Curricular Appointment
The following individual is being recommended to fill a co-curricular position.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill a co-curricular position for the 2019-20 school year:

Last	First	Bldg.	Tittle	Step	Year	Salary
Bishop	Adam	ES	AV Coordinator	1	1	$1,005 to be prorated

3. Coaching and Athletic Department Appointments
Robyn Roberts-Grant recommends the following individual to fill a coaching position.

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
Modified Softball Coach		Karli Starczewski	1	1	$2,160

4. Leadership Council
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2019-2020 school year at a stipend of $2500 to be prorated effective February 3, 2020.

Lead Teachers:	**Building**
Kristin McMorris	Elementary School

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.

Jason Suss

***6*. Items Requiring a Roll Call Vote:**

a) **Resolution to Authorize the Unsealing and Opening of Ballot Box**
RESOLUTION TO AUTHORIZE AND DIRECT THE UNSEALING AND OPENING OF BALLOT BOXES CONTAINING VALID BALLOTS, TOGETHER WITH ENVELOPES CONTAINING DEFECTIVE OR SPOILED BALLOTS, EXCESS BALLOTS, AND VOID OR WHOLLY BLANK BALLOTS, RELATED TO THE SCHOOL

DISTRICT'S ANNUAL MEETING ON MAY 21, 2019 AND THE DESTRUCTION OF SAID MATERIAL PER EDUCATION LAW § 2034(6)(b).

WHEREAS, the North Rose-Wolcott Central School District ("School District") held its annual meeting and an election on May 21, 2019 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District's inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);

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

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were ___ votes in favor of the resolution and ____ votes against the resolution as follows:

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

b) **<u>SEQRA RESOLUTION</u>**

WHEREAS, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking a capital improvement project (the "Project") consisting of reconstruction, improvement, rehabilitation, and repairs at the library at the North Rose Elementary School Facility, including the replacement of millwork and ceiling assemblies and the restoration of deteriorated wall assemblies, together with original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work; and

WHEREAS, a short form Environmental Assessment Form ("EAF"), dated March 5, 2020, a copy of which is attached hereto as Exhibit A, was prepared by SEI Design Group, the District's architectural consultant, to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, SEI Design Group has reviewed the scope of the Project and has advised the District that the Project constitutes a Type II Action pursuant Part 617.5(c)(10) of the Regulations, and as such is not subject to review under SEQRA; and

WHEREAS, the Board of Education of the District has carefully considered the nature and scope of the Project as set forth in the EAF, has carefully reviewed the criteria contained in Part 617.5(c)(10) of the Regulations, together with the recommendations provided by SEI Design Group; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the Project is a Type II Action as such term is defined in the Regulations.

Section 2. This Resolution shall take effect immediately.

Upon motion duly made by _____ and seconded by _____, the resolution was acted upon by the Board of Education and there were ___ votes in favor of the resolution and ___ votes against the resolution as follows:

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
b. Four County General Membership Information
c. BOCES Information

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.