NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 25, 2020 6:00 PM SMALL CAFETERIA OF THE 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 25, 2020.

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

2. ***Public Access to the Board:***
This time is provided for residents of the District to address the Board of Education.

3. ***Reports and Correspondence:***
a. Reports:
- Assistant Superintendent for Business and Operations
  - Robert Magin – Budget Preparation Information
- Interim Superintendent
  - Scott Bischoping

4. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS 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 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; January 15, 22, 23, 29, 31, and February 4, 5, 6, and 11, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12032	12457	14184	11721	14009	12402	12426
10845	12711	14328	11133	11536	13873	14019
14359	13292	13017	14016			
IEP Amendments:		12121	13579	13329	14161	

d) Personnel Items:

1. Letter of Resignation –James Chatfield
   James Chatfield, Cleaner, 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 letter of resignation from James Chatfield as a Cleaner, effective February 20, 2020.

2. Letter of Resignation –Donna Mills
   Donna Mills, Clerk Typist, has submitted a letter of resignation to accept another position within the district.

   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
   Kellie Marciano recommends Donna Mills as a Teacher Aide.

   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 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

Additions to the Agenda – if applicable

Other:

- **Board Discussions**
  - Student Recognition by the Board of Education
  - Board of Education Handbook Revisions
    - Review of Board of Education Committees

Upcoming Board of Education Meeting

- **Date: March 10, 2020**
  - Location: Cafeteria of the Elementary School
  - The BOE will tour the Elementary Building at 5:15PM
- **Date: March 24, 2020**
  - Location: Small Cafeteria of the High School
  - Time: 6:00PM

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.