NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 11, 2020 6:00 PM AUDITORIUM 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 Business and Operations: Robert Magin
Student Representative – Kennedy Jones
District Clerk: Tina Fuller
Absent: Assistant Superintendent for Instruction and School Improvement: Megan Paliotti
Approximately 36 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 6:03 PM.

Motion for approval of the agenda was made by Linda Eygnor and seconded by Izetta Younglove 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 11, 2020.

2. ***Presentations:***
   - Robyn Roberts-Grant presented a plaque to the boys varsity volleyball team for receiving the Gary Adler Sportsmanship Award.
   - Steve Rebholz from SWBR and Kevin Donaghue from Campus Construction provided a status update and answered questions regarding the Capital Project.

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

4. ***Reports and Correspondence:***
   a. Reports:
      - Board members asked various questions regarding the Principal & Director Reports.
   b. Good News
      - Many articles in the newspaper
   c. Reports:
      - Board members asked various questions regarding the Administrative Reports.
      - The Adhoc policy committee with meet on February 18th.

5. ***Consent Agenda:***
A motion for approval of the following items 5a through 5m8 as listed under the CONSENT AGENDA is made by Izetta Younglove and seconded by Tina Reed with the motion approved 7-0.

Prior to approval of the agenda item 5m6 - Leave of Absence – Laurel LaTray – was removed from the agenda as it does not require Board of Education approval.

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.

UNOFFICIAL

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

UNOFFICIAL

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
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.

UNOFFICIAL

2. Letter of Resignation - Jade Winter

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

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

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

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

UNOFFICIAL

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 Paul Statskey, it was adopted and the following votes were cast:

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

***EXECUTIVE* SESSION:**

A motion was requested to enter executive session for the purpose to discuss the employment history of one specific employee.

The motion was made by John Boogaard and seconded by Jasen Sloan with motion approved 7-0.
Time entered: 6:49 p.m.

Return to regular session at 7:10p.m.

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 February 11, 2020 meeting agenda.

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

UNOFFICIAL

A motion for approval of items **as listed under the Additions to the Agenda**, is made by Tina Reed and seconded by John Boogaard with motion approved 7-0.

a) Letter of Resignation - Matthew Wendel
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 Matthew Wendel, as Assistant Principal, effective with the close of business on February 14, 2020.

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

Motion for approval was made by Jasen Sloan and seconded by Izetta Younglove with motion approved 7-0.
Time adjourned: 7:12 p.m.

_____
Tina Fuller, Clerk of the Board of Education

UNOFFICIAL