NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 10, 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 Instruction and School Improvement: Megan Paliotti
Assistant Superintendent for Business and Operations: Robert Magin
District Clerk: Tina Fuller
Absent: Student Representative – Kennedy Jones

Approximately 16 students, staff and guests

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

2. Presentations:
- Steve Rebholz from SWBR, Kevin Donaghue and Justin Busse from Campus Construction provided a status update and answered questions regarding the Capital Project.
- Megan Paliotti presented and answered questions regarding Career Ready.

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.

Motion for approval of the agenda was made by Paul Statskey 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 March 10, 2020.

3. Public Access to the Board:
- Nancy Kasper spoke regarding the sludge facility in Butler.

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.

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

UNOFFICIAL

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 Izetta Younglove and seconded by Jasen Sloan with the motion approved 7-0.

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

UNOFFICIAL

generated from Transportation Aid on prior bus purchases

f) Personnel Items:

1. Letter of Intent to Retire-Kent Sparnon
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
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
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. Appoint Assistant Principal – Jason Shetler
RESOLUTION
Be it resolved**,** that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jason Shetler who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment

UNOFFICIAL

commencing on March 11, 2020 and expiring on March 11, 2024 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Assistant Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Assistant Principal receives an ineffective composite or overall rating in the final year of the probationary period the Assistant Principal shall not be eligible for tenure at that time.

Certification: School District Leader –Professional
School Building Leader - Professional
Tenure Area: Assistant Principal
Probationary Period: March 11, 2020-March 11, 2024
Salary: $87,500.00

7. Appoint Teacher Aide – Stephanie Kerr
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 Kerr 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: March 11, 2020-March 9, 2021
Salary: $11.80/hour

8. Approve Change Order # GT-078
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-078 and the Change Proposals submitted by FAHS Construction Group dated March 10, 2020 in the amount of $129,033.

***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

UNOFFICIAL

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 duly made by John Boogaard and seconded by Paul Statskey, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

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

b) **SEQRA RESOLUTION**

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 Linda Eygnor and seconded by John Boogaard, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	X__ yes	_____ no

UNOFFICIAL

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

c) Award Bid – Corridor Flooring

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District ("Board") advertised for public bids on a contract replacement of the existing corridors carpeting, and the restoration of terrazzo at the North Rose-Wolcott Central School District Elementary School, which is specified in contract documents for the 2017 Capital Project that are identified as Elementary School Corridor Flooring Replacement Bid Package, and that sealed bids were received from bidders on this contract on February 12, 2020; and

WHEREAS, the bid submitted by Iverson Construction Corporation of $237,000.00 or $212,000.00 using an alternate described therein was the lowest sealed bid received on February 12, 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 Iverson Construction Corporation as the lowest responsible bidder in the amount $237,000 or $212,000 with a specified Alternate 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 with appropriate terms and conditions as determined by the Superintendent of Schools and counsel to the Board of Education to Iverson Construction Corporation to perform the specified work relative to the replacement of the existing corridors carpeting, and the restoration of terrazzo at the North Rose-Wolcott Central School District Elementary School according to the above-stated bid terms;

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

Upon motion duly made by Paul Statskey and seconded by Linda Eygnor, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

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 specific employees.

The motion was made by Linda Eygnor and seconded by Jasen Sloan with motion approved 7-0.
Time entered: 7:39 p.m.

UNOFFICIAL

Return to regular session at 8:03p.m.

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

Motion for approval was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.
Time adjourned: 8:04 p.m.

_____
Tina Fuller, Clerk of the Board of Education

UNOFFICIAL