NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
APRIL 14, 2020 4:00 PM DISTRICT OFFICE

PRESENT:
BOE Members: Lucinda Collier, Linda Eygnor, Tina Reed, Jasen Sloan, Izetta Younglove, John Boogaard and Paul Statskey via Zoom
Interim Superintendent: Scott Bischoping via Zoom
District Clerk: Tina Fuller via Zoom
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti via Zoom
Assistant Superintendent for Business and Operations: Robert Magin via Zoom
Absent: Student Representative – Kennedy Jones

Approximately 14 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the April 14, 2020 Board of Education meeting was closed to the public and broadcast via Zoom.

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 4:17 PM.

Approval of Agenda:
Motion for approval was made by Paul Statskey and seconded by John Boogaard 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 April 14, 2020.

2. ***Presentations:***
- Robert Magin gave a budget presentation.

3. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Izetta Younglove 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 March 24, 2020.

b) 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 February 2020.

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; March 9, 10, and 26, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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14363	13762	11579	13449	13169	
IEP Amendments	11815				

d) Inter-Municipal Cooperation Agreement - Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES
RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, appoints the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES Office of Inter-Municipal Legal Services as General Counsel for the 2020-2021 school year pursuant to the attached Inter-Municipal services agreement between the North Rose - Wolcott Central School District and the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and, further, authorizes the Superintendent of Schools to sign and return the agreement on behalf of the District.

e) Participation in A Cooperative Bid

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And…

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o… And…

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon…

THEREFORE…

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding… And…

NOW, THEREFORE, BE IT RESOLVED, That the Assistant Superintendent for Business and Operations on behalf of the Board of Education, North Rose-Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish

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The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

f) Personnel Items:

1. Letter of Resignation –Laurie Winder

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 Laurie Winder as a Library Media Specialist, effective June 30, 2020.

2. Letter of Resignation –Abigail Davies

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 Abigail Davies as a Teacher, effective May 13, 2020.

3. Letter of Intent to Retire-John O'Brien

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 John O'Brien as Technology Teacher effective July 1, 2020.

4. Appoint Long-Term Substitute Teacher–James Prentice

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 James Prentice 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: Nursery, Kindergarten, Grades 1-6 & Social Studies 7-9 Extension-Permanent
Appointment Dates: April 15, 2020-June 30, 2020
Salary: $231.77/day

5. Appoint High School Principal: Scott Bradley

RESOLUTION

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Scott Bradley, who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Principal, with the probationary appointment commencing on May 4, 2020 and expiring on May 3, 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 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 Principal receives an ineffective composite or overall rating in the final year of the probationary period the Principal shall not be eligible for tenure at that time.

Certification: School District Leader -Professional
School Building Leader - Initial

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Tenure Area: Principal
Probationary Period: May 4, 2020-May 3, 2024
Salary: $97,000.00

Information Items:

a. Claims Auditor Reports

***EXECUTIVE* SESSION:**

A motion was requested to enter executive session for the purpose to discuss negotiations of one (1) specific employee.

The motion was made by Tina Reed and seconded by Jasen Sloan with motion approved 7-0.
Time entered: 5:02 p.m.

Return to regular session at 6:00p.m.

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

Motion for approval was made by Izetta Younglove and seconded by John Boogaard with motion approved 7-0.
Time adjourned: 6:01 p.m.

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Tina Fuller, Clerk of the Board of Education

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