

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MAY 26, 2020 6:00 PM DISTRICT OFFICE

AGENDA

In light of increasing guidance from the state regarding COVID-19, the May 26, 2020 Board of Education meeting will be closed to the public and will be broadcast via Zoom.

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 May 26, 2020.

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

2. Presentations:

- Budget Hearing – Robert Magin
- ELA Program Process – Megan Paliotti

3. 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) 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 11, April 20, and 21, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13434	13779	11815	13780	12275	14367
14130	13755	13296			

b) Personnel Items:

1. Letter of Intent to Retire-Carolyn Youngs

Carolyn Youngs, Teacher, 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 Carolyn Youngs as Teacher effective October 31, 2020.

2. Termination of Employment – Sarah Sullivan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Sarah Sullivan as a Food Service Helper, effective with the close of business on May 8, 2020.

3. Appoint Chairperson for Annual Budget Vote and Election of Board Members

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 Chelsey Palmer as the Chairperson of the Annual Budget Vote and Election of Board Members on June 9, 2020.

4. Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

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 at the June 9, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

<u>Name</u>	<u>Name</u>
Cody Lapp	Lisa Williams
Amy Shear	Brandy Starczewski
Chelsey Palmer	Carrie Brown
Lois Sheffield	Jan McDorman
Nicholas Porter	

5. Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

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 at the June 9, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerks at \$11.80per hr.

<u>Name</u>	<u>Name</u>
Jessica Graham	William Fisher

6. Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

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 at the June 9, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerks at \$23.48 per hr.

<u>Name</u>
Melanie Geil

4. Other: (Time Permitting)

➤ **Board Discussions**

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.