NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 12, 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 May 12, 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 4:03 PM.

Approval of Agenda:
Motion for approval 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 May 12, 2020.

2. ***Presentations:***
- Megan Paliotti gave a presentation on the Special Education process
- Robert Magin gave a presentation regarding Bus Driver Recruitment
- Robert Magin gave a presentation regarding the Budget Spending Plan

3. ***Reports and Correspondence:***
a. First Reading: These policies were submitted for a first reading.

1000	**Bylaws**	
1510	Regular Board Meetings & Rules (Quorum and Parliamentary Procedure)	Revised
5000	**Non-Instructional/Business Operations**	
5140	Administration of the Budget	Revised
5675	Student Grading Information Systems	Revised
5676	Privacy and Security for Student Data and Teacher and Principal Data	New
6000	**Personnel**	
6180	Staff-Student Relations (Fraternization)	Revised
7000	**Students**	
7130	Entitlement to Attend – Age and Residency	Revised
7133	Education of Students in Temporary Housing	Revised
7134	Education of Students in Foster Care	New
7240	Student Records – Access and Challenge	Revised
7242	Military Recruiters and Institutions of Higher Education	Revised
7260	Designation of Persona in Parental Relation	Revised

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7410	Extra Curricular Activities	Revised
7512	Student Physicals	Revised
7513	Medication and Personal Care Items	Revised
7521	Students with Life-Threatening Health Conditions	Revised
7522	Concussion Management	Revised
7530	Child Abuse and Maltreatment	Revised
7550	Dignity for All Students	Revised
7690	Special Education Mediation	Revised
8000	**Instruction**	
8230	Instruction in Certain Subjects	Revised

4. *Consent Agenda:*

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Linda Eygnor 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 April 22, 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 March 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 11, April 20, and 21, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13750	12396	14077	11568	11133	11722
14351	14366	11947	13210		

d) Four County School Boards Association Annual Vote

RESOLUTION

Be it resolved that the Board of Education, authorizes the BOE President submit one ballot on behalf of the North Rose-Wolcott School Board to approve the slate of officers, the bank for use, and the authorization of the list of people that have access to Four County Board Bank Accounts.

a) Personnel Items:

1. *Correction Letter of Intent to Retire-Kent Sparnon*

Kent Sparnon, Auto Mechanic/Bus Driver 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 Kent Sparnon as an Auto Mechanic/Bus Driver effective ~~July 28, 2020~~ *October 30, 2020*.

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2. *Correction Letter of Intent to Retire-Frank Heffernan*
Frank Heffernan, Maintenance Worker 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 Frank Heffernan as Maintenance Worker effective ~~April 30, 2020~~ *April 29, 2020*.

5. *Items Requiring a Roll Call Vote:*

Prior to the approval of the Adoption of the 2020-2021 Budget Spending Plan, the amount of $31,749.458 was included in the resolution.

a) Adoption of the 2020-2021 Budget Spending Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2020-2021 budget spending plan in the amount of $***$31,749.458.***

A motion for approval is made by Izetta Younglove and seconded by Tina Reed.

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

The motion was approved 7-0.

b) Approval of Real Property Tax Report Card
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2020-2021 tax year.

A motion for approval is made by Paul Statskey and seconded by John Boogaard

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

The motion was approved 7-0.

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***6*. Other:**

- Board Discussions
  - BOE Retreat:
    - BOE Goals
    - BOE Handbook
    - Community Relations
    - Capital Project

***EXECUTIVE* SESSION:**

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

The motion was made by John Boogaard and seconded by Izetta Younglove with motion approved 7-0.
Time entered: 5:52 p.m.

Return to regular session at 6:10p.m.

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

Motion for approval was made by Izetta Younglove and seconded by Tina Reed with motion approved 7-0.
Time adjourned: 6:12 p.m.

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Tina Fuller, Clerk of the Board of Education

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