NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 9, 2020 7:00 PM DISTRICT OFFICE

AGENDA

In light of increasing guidance from the state regarding COVID-19, the June 9, 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 June 9, 2020.

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

2. Presentations:

- SWBR & Campus Construction

a) **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 __-__.

b) 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 May 12, 2020.

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 May 26, 2020.

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 April 2020.

d) 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.

e) Adjust 2019-2020 School Year
RESOLVED, that the North Rose-Wolcott School District Board of Education amends the 2019-2020 school calendar as follows:

WHEREAS, pursuant to Executive Orders 202.11, 202.14, 202.18, AND 202.28, the North Rose-Wolcott School District continued to provide remote instruction for students, meals for students, and childcare for essential workers every weekday between, and including, April 1, 2020 and May 29, 2020, despite the fact the

District was scheduled to be on spring break during and to have an additional non-instructional day during that time; and

WHEREAS, the North Rose-Wolcott School District was in session, and provided the remote instruction and services referenced above on April 6 - 10, 2020 (spring recess) including April 10, 2020 (Good Friday), April 13, 2020 (scheduled non-instructional day), and May 22, 2020 (scheduled non-instructional day). Now therefore,

BE IT RESOLVED, that Wednesday, June 17, 2020 will be the last day of school for the 2019-2020 academic school year.

f) Approve Change Order #GT-093

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-0093 the Change Proposals submitted by Fahs Construction Group, dated May 7, 2020 in the amount of $27,910.00.

g) Transfer of Funds

Upon the recommendation of the Superintendent of Schools, it is hereby Resolved that the sum of $45,000.00 from the mandatory reserve fund established for this purpose be applied to pay down principal on the District's outstanding debt that financed improvements to the Florentine-Hendrick Elementary School and that the Board of Education authorizes the inter-account transfer of funds to accomplish this payment.

h) Reasonable Assurance Letters

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Assistant Superintendent for Business and Operations to transmit reasonable assurance letters in compliance with Federal Unemployment Act enacted under Public Law 94-566, to all eligible and active employees for the 2020-2021 school year, commencing on July 1, 2020 and ending June 30, 2021.

i) Personnel Items:

1. *Correction - 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~~ *June 30, 2020*.

2. Letter of Resignation –Elizabeth Ferguson

Elizabeth Ferguson, Cook, has submitted a letter of resignation.

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 Elizabeth Ferguson as a Cook, effective June 9, 2020.

3. Appoint Maintenance Worker – Anthony Vezzose

Daniel Friday recommends Anthony Vezzose to the position of Maintenance Worker.

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 Anthony Vezzose as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners

Regulation §80-1.11 and Part 87 as follows:
Probationary Period: June 15, 2020-June 14, 2021
Salary: $11.80/hr.

4. Appoint Maintenance Worker – Kristina Fillmore
Daniel Friday recommends Kristina Fillmore to the position of Maintenance Worker.

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 Kristina Fillmore as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Probationary Period: July 1, 2020-June 30, 2021
Salary: $13.23/hr.

5. Appoint Transportation Supervisor – Jeremy Barnes
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Jeremy Barnes as Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: July 1, 2020-Decemeber 29, 2020
Salary: Contract is on file with the District Clerk

6. Appoint Elementary School Parent Liaison
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 Samantha Gardner, Elementary School Parent Liaison at $13.00/hr. for the 2020-2021 school year.

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. 7/1/20-12/30/20, $12.50/hr. 12/31/20-6/30/21 for the 2020-2021 school year.

8. Appoint K-12 Home/School Liaison
The K-12 Home School Liaison will help establish better communication between our schools and homes while reinforcing the importance of higher achievement of all students.

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 Irene Interlichia as Home/School Liaison at $40.00/hr. for the 2020-21 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

9. Program Appointments
The following individuals are being recommended to work in enrichment programs that are funded by grants.

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 various enrichment programs

during the 2020-2021 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Michael Sontheim	Grant Program Teacher	$30.00
Nicholas Wojieck	Grant Program Teacher	$30.00
Patricia Weber	Grant Program Teacher	$30.00
Kailea Nelson	Grant Program Teacher	$30.00
Brian LaValley	Grant Program Teacher	$30.00
Jordan Camp	Grant Program Teacher	$30.00
David Hahn	Grant Program Teacher	$30.00
Samuel Halfman	Grant Program Teacher	$30.00
Joanna Samar	Grant Program Teacher	$30.00
Lucia Copeland	Grant Program Teacher	$30.00
Melissa Mason	Grant Program Teacher	$30.00
Christine Schwind	Grant Program Teacher	$30.00
Julie Norris	Grant Program Teacher	$30.00
Cathy LaValley	Grant Program Teacher	$30.00
Michele Bartholomew	Grant Program Teacher	$30.00
Sarah Demaray	Grant Program Teacher	$30.00
Wendy Hawkinson	Grant Program Teacher	$30.00
Michael Grasso	Grant Program Teacher	$30.00
Erin Moses	Grant Program Teacher	$30.00
Alice Cona	Grant Program Teacher	$30.00
Sarah Patterson	Grant Program Teacher	$30.00
Cary Merritt	Grant Program Teacher	$30.00
Greg Matkosky	Grant Program Teacher	$30.00
Alison Maloney	Grant Program Teacher	$30.00
Karen Haak	Grant Program Teacher	$30.00
Megan Pentycofe	Grant Program Teacher	$30.00
Laura Brown	Grant Program Teacher	$30.00
Elaine Eckam	Grant Program Teacher	$30.00
Ashleigh Gerstner	Grant Program Teacher	$30.00
Joseph O'Neil	Grant Program Teacher	$30.00
Maureen Mahoney	Grant Program Teacher	$30.00
George Wetherell	Grant Program Teacher	$30.00
Pamela Brooks	Grant Program Teacher	$30.00
Susan Lasher	Grant Program Teacher Assistant	$13.50
Jennifer McKown	Grant Program Aide	$13.90
Stephanie Kerr	Grant Program Aide	$11.80 7/1/20-12/30/20 12.50 12/31/20-6/30/21
Cindy O'Dell	Grant Program Aide	$13.24
Sundra Besaw	Grant Program Aide	$13.24
Keisha Laird	Grant Program Aide	$12.60
Karena Anderson	Grant Program Aide	$12.60

10. Revised 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~~16, 2020.

11. Revised 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~~16, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Name	Name
Cody Lapp	Lisa Williams
Amy Shear	Brandy Starczewski
Chelsey Palmer	Carrie Brown
Lois Sheffield	Nicholas Porter

12. Revised 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~~16, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerks at $11.80per hr.

Name	Name
Jessica Graham	William Fisher

13. Revised 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~~16, 2020, Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerks at $23.48 per hr.

Name
Melanie Geil

j) ***Policies***
A motion for approval of the following items as listed under Policies is made by _____, and seconded by_____ any discussion- All in favor ___-___.

k) Approval of Policies

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

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
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

3. **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.